

SENECA COUNTY
******* COMMISSIONERS AGENDA *******

Tuesday, October 18, 2016
This meeting will be recorded
Agenda Subject to Change

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, October 11, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center Update**
- **Airport Update**

NEW BUSINESS –

- **Bill Vouchers Batch**

- **Authorizing Appropriation Adjustment within the General Fund (0010)**

From: Account	Amount	To: Account	Amount
0010-0201-5306.00 (Contract Services)	\$2,500.00	0010-0201-5303.00 (Supplies)	\$2,500.00
Total			\$2,500.00

- **Authorizing Fund Transfers be made to the General Fund (0010)**

From: Transfer Out	Amount	To: Transfer In	Amount
1076-0306-5358.00 SFY16 Sheriff Community Corrections Grant	\$6.01	0010-0007-4028.00 General Fund	\$6.01
Total			\$6.01

- **Authorizing Appropriation Adjustments within the M&R Fund (1020)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.03 (Diesel)	\$20,000.00	1020-0041-5384.07 (Pipe)	\$20,000.00
Total			\$20,000.00

- Appropriation Adjustment within the M&R Fund (1020)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.03 (Diesel)	\$40,000.00	1020-0041-5304.00 (Equipment)	\$40,000.00
Total			\$40,000.00

- Appropriation Adjustment within the CDBG – Fostoria ADA Restrooms Fund (3114)**

From: Account	Amount	To: Account	Amount
3114-0415-5306.00 (Contract Services)	\$1,880.00	3114-0415-5308.00 (Advertising)	\$1,880.00
Total			\$1,880.00

- Appropriation Adjustment within the County Sewer District Fund (4139)**

From: Account	Amount	To: Account	Amount
4139-0021-5306.00 (Contract Services)	\$93.59	4139-0021-5307.00 (Travel)	\$93.59
4139-0061-5306.00 (Contract Services)	\$201.91	4139-0061-5307.00 (Travel)	\$201.91
4139-0189-5306.00 (Contract Services)	\$69.43	4139-0189-5309.00 (Other Expenses)	\$69.43
4139-0210-5306.00 (Contract Services)	\$76.22	4139-0210-5307.00 (Travel)	\$76.22
4139-2100-5306.00 (Contract Service)	\$6.70	4139-2100-5307.00 (Travel)	\$6.70
Total			\$447.85

- Establishing Seneca County’s Health Insurance COBRA Rates for Calendar Year 2017**

- Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2016-2) With Emerson West Wind, LLC on behalf of the Seneca County Engineer and Adams, Reed, Scipio, Thompson and Venice Townships**

- Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2016-1) With Republic Wind, LLC on Behalf of The Seneca County Engineer and Adams, Pleasant, Reed, Scipio and Thompson Townships**

ADMINISTRATIVE SIGNINGS, Purchase orders, Fixed Asset Sheets, Driveway permits, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

MEETING 7:00 P.M – Board Session

****Board Session on October 18, 2016 will be held at the Reed Township House (14028 SR 162, Republic Ohio 44867) at 7p.m.****