

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

Tuesday, October 24, 2017
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 digital audio/video recording of the previous Board Session from Tuesday, October 17, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Justice Center**
- **Landscape Committee**
- **Creative County Placemaking Challenge Application Update**

NEW BUSINESS –

- **Bike Rack**
- **Airport**
- **New Fund Request**
- **Red Cross Shelter Agreement**
- **Human Resources Training**

➤ **Supplemental Appropriation to the VOCA Fund (2112)**

2112-0109-5358.00	Transfers Out		\$15,000.00
		Total	\$15,000.00

➤ **Supplemental Decrease to the Permanent Appropriation for the VOCA Grant Fund (2112)**

2112-0109-5102.00	Salaries		(\$7,924.56)
2112-0109-5303.00	Supplies		(\$1,832.00)
2112-0109-5306.00	Contract Services		(\$265.75)
2112-0109-5309.00	Other Expenses		(\$21,049.98)
2112-0109-5363.00	Medicare		(\$152.83)
2112-0109-5364.00	Workers Comp		(\$727.67)
2112-0109-5366.00	Hospitalization		(\$34.43)
2112-0109-5367.00	PERS		(\$3,643.50)
		Total	(\$35,631.52)

2112-1090-5303.00	Supplies		(\$515.83)
2112-1090-5306.00	Contract Services		(\$2,063.79)
2112-1090-5306.00	Travel		(\$1,560.72)
		Total	(\$4,140.34)

➤ Supplemental Appropriation to the General Fund (0010)			
0010-0104-5304.00	Equipment		\$3,000.00
		Total	\$3,000.00
➤ Supplemental Appropriation to the County Sewer District Fund (4139)			
4139-0061-5306-00	Bascom – Contract Services		\$5,600.00
4139-0210-5309-00	Honey Creek – Other Expenses		\$245.00
4139-0189-5306-00	New Riegel – Contract Services		\$7,900.00
		Total	\$13,745.00
➤ Appropriation Adjustment within the General Fund (0010)			
From: Account	Amount	To: Account	Amount
0010-0302-5306.00	\$200.00	0010-0302-5305.00	\$200.00
(Contract Services)		(Contract Repairs)	
		Total	\$200.00
➤ Supplemental Appropriation to the County Sewer District Fund (4139)			
4139-0021-5102.00	Salaries		\$3,360.81
		Total	\$3,360.81
➤ Supplemental Appropriations to the General Fund (0010)			
0010-0121-5102.00	Salaries		\$3,763.00
		Total	\$3,763.00
➤ Supplemental Appropriations to the General Fund (0010)			
0010-0107-5306.00	Contract Services		\$449.00
0010-0107-5307.00	Travel		\$746.00
		Total	\$1,195.00
➤ Supplemental Appropriation to the PSI Pre-Sentence Investigation Writer Grant Fund (1226)			
1226-0212-5306.00	Contract Services		\$33,794.50
		Total	\$33,794.50
➤ Appropriation Adjustment within the General Fund (0010)			
From: Account	Amount	To: Account	Amount
0010-0301-5306.00	\$5,000.00	0010-0301-5303.00	\$5,000.00
(Contract Services)		(Supplies)	
		Total	\$5,000.00
➤ Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1162)			
1162-0032-5304.00	Equipment		\$3,900.00
1162-0032-5306.00	Contract Services		\$11,000.00
		Total	\$14,900.00
➤ Supplemental Appropriation to the VOCA Fund (2112)			
2112-1090-5309.00	Other Expenses		\$4,560.50
		Total	\$4,560.50
➤ Amending the Boards Orders of October 17, 2017 Journal 93 Page 455; Supplemental Appropriations to the Selective traffic Enforcement Program Fund (1076)			

- **Approving the SFY18 TID Fair Lane Extension Contract with the Ohio Department of Transportation on Behalf of Seneca Regional Planning Commission**
- **Authorizing the Sale of County Owned Property – 2005 Crown Victoria on Behalf of the Seneca County Sheriff**
- **Authorizing the Sale of County Owned Property – 2007 Ford Crown Victoria On Behalf of the Seneca County Sheriff**
- **Authorizing Amendment #8 to the Contract/Agreement with EHOVE for the TANF Summer Program on Behalf of the Seneca County Department of Job and Family Services**
- **Approving the Bid and Authorizing the Contract with Rush Truck Centers for 1-64 Passenger School Bus on Behalf of the Seneca County Opportunity Center**

ADMINISTRATIVE SIGNINGS, Bill Vouchers, 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

10:00 A.M – Board Session

10:30 A.M – Charlene Watkins – Historic Preservation Fund Update