

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

Tuesday, November 14, 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, November 7, 2017 and the written index of the meetings

**ADJUSTMENTS –**

**OLD BUSINESS-**

- **Justice Center**
- **SC3 Lease**

**NEW BUSINESS –**

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

From: Account	Amount	To: Account	Amount
1020-0041-5304.00 (Equipment)	\$20,000.00	1020-0041-5309.02 (Other Expenses)	\$20,000.00
		<b>Total</b>	<b>\$20,000.00</b>

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

2112-0109-5367.00	PERS		\$2,495.85
2112-0109-5358.00	Transfers Out		\$31,777.95
		<b>Total</b>	<b>\$34,273.80</b>

➤ **Fund Transfers be made to the VOCA Grant Fund (2158)**

From: Transfer Out	Amount	To: Transfer In	Amount
2112-0109-5358.00 Transfers Out	\$31,777.95	2158-0007-4028.00 Transfers In	\$31,777.95
		<b>Total</b>	<b>\$31,777.95</b>

➤ **Fund Advance Repayment to the General Fund (0010) from the VOCA Grant Fund (2112)**

From: Advances Out	Amount	To: Advances In	Amount
2112-0007-4029.00 (VOCA Grant Fund)	\$15,000.00	0010-0007-4029.00 (General Fund)	\$15,000.00
		<b>Total</b>	<b>\$15,000.00</b>

➤ **Preserving the Deductibility of State and Local Taxes (SALT) from Federal Income Taxes and The Preservation of Tax-Exempt Municipal Debt**

- **Authorizing the Lease Agreement with Seneca County Park District at 3362 South Township Road 151, Tiffin, Ohio 44883, effective January 2018 and ending December 2022**

**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

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**10:00 A.M – Board Session**

**10:00 A.M – Hearing – Mercy Health Series 2018 Bonds**

**11:00 A.M – Bid Opening – Justice Center A/V**

**11:00 A.M – Executive Session**