

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***  
 Thursday, December 8, 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 digit audio/video recording of the previous Board Session from Tuesday, November 29, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS –**

- **Justice Center Update**
- **RLF**
- \*\* Resolutions**

**NEW BUSINESS –**

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

| From: Account                  | Amount     | To: Account                          | Amount            |
|--------------------------------|------------|--------------------------------------|-------------------|
| 0010-0805-5352.00<br>(Burials) | \$1,000.00 | 0010-0805-5303.00<br>(Grave Markers) | \$1,000.00        |
|                                |            | <b>Total</b>                         | <b>\$1,000.00</b> |

- **Supplemental Decrease for the VOCA Grant Fund (2110)**

|                   |                   |                      |
|-------------------|-------------------|----------------------|
| 2110-0109-5102.00 | Salaries          | (\$24,300.00)        |
| 2110-0109-5303.00 | Supplies          | (\$935.05)           |
| 2110-0109-5304.00 | Equipment         | (\$1,434.00)         |
| 2110-0109-5306.00 | Contract Services | (\$2,500.00)         |
| 2110-0109-5309.00 | Other Expenses    | (\$18,136.13)        |
| 2100-0109-5358.00 | Transfers Out     | \$9,977.88           |
| 2110-0109-5363.00 | Medicare          | (\$371.00)           |
| 2110-0109-5366.00 | Hospitalization   | (\$5,143.07)         |
| 2110-0109-5367.00 | PERS              | (\$3,402.00)         |
|                   |                   |                      |
| 2110-1090-5306.00 | Contract Services | (\$2,762.38)         |
| 2110-1090-5307.00 | Travel            | (\$1,753.50)         |
| 2100-1090-5309.00 | Other Expenses    | \$4,609.19           |
|                   | <b>Total</b>      | <b>(\$46,150.06)</b> |



▪ **Decrease to the Dog Warden Fund (2035)**

|                   |                   |                 |
|-------------------|-------------------|-----------------|
| 2035-0608-5102.00 | Salaries          | \$330.00        |
| 2035-0608-5306.00 | Contract Services | (\$400.00)      |
| 2035-0608-5363.00 | Medicare          | \$4.79          |
| 2035-0608-5364.00 | Workers Comp      | \$9.08          |
| 2035-0608-5367.00 | PERS              | \$46.20         |
|                   | <b>Total</b>      | <b>(\$9.93)</b> |

▪ **Decrease to the VOCA Grant Fund (2112)**

|                   |                   |                     |
|-------------------|-------------------|---------------------|
| 2112-0109-5304.00 | Equipment         | (\$1,500.00)        |
| 2112-0109-5306.00 | Contract Services | (\$200.00)          |
| 2112-0109-5309.00 | Other Expenses    | (\$3,056.00)        |
|                   | <b>Total</b>      | <b>(\$4,756.00)</b> |

▪ **Decrease to the Real Estate Assessment Fund (1016)**

|                   |                   |                  |
|-------------------|-------------------|------------------|
| 1016-0012-5102.00 | Salaries          | \$5,350.00       |
| 1016-0012-5306.00 | Contract Services | (\$4,276.67)     |
| 1016-0012-5307.00 | Travel            | (\$2,129.48)     |
| 1016-0012-5363.00 | Medicare          | \$77.58          |
| 1016-0012-5364.00 | Workers Comp      | \$147.13         |
| 1016-0012-5367.00 | PERS              | \$749.00         |
|                   | <b>Total</b>      | <b>(\$82.44)</b> |

▪ **Appropriation Adjustment within the General Fund (0010)**

| From: Account                                | Amount     | To: Account                            | Amount            |
|--|------------|--|-------------------|
| 0010-0123-5361.00.00<br>(Insurance Premiums) | \$3,408.00 | 0010-0123-5360.00<br>(Officials Bonds) | \$3,408.00        |
|  |            | <b>Total</b>                           | <b>\$3,408.00</b> |

▪ **Decrease to the Soil & Water Fund (2042)**

| From: Account                               | Amount     | To: Account                              | Amount             |
|---|------------|--|--------------------|
| 2042-0014-5306.02<br>(Cost Allocation)      | \$3,751.00 | 2042-0014-5306.00<br>(Contract Services) | \$3,751.00         |
| 2042-0014-5304.00<br>(Equipment)            | \$3,614.15 | 2042-0014-5306.00<br>(Contract Services) | \$3,614.15         |
| 2042-0014-5307.00<br>(Travel)               | \$3,400.00 | 2042-0014-5306.00<br>(Contract Services) | \$3,400.00         |
| 2042-0014-5364.00<br>(Workers Compensation) | \$3,000.00 | 2042-0014-5306.00<br>(Contract Services) | \$3,000.00         |
| 2042-0014-5366.00<br>(Hospitalization)      | \$3,160.99 | 2042-0014-5306.00<br>(Contract Services) | \$3,160.99         |
| 2042-0014-5389.00<br>(Info/Ed)              | \$1,500.00 | 2042-0014-5306.00<br>(Contract Services) | \$1,500.00         |
| 2042-0014-5366.00<br>(Hospitalization)      | \$551.57   | 2042-0014-5309.00<br>(Other Expenses)    | \$551.57           |
|   |            | <b>Total</b>                             | <b>\$18,977.71</b> |

▪ **Appropriation Adjustment within the General Fund (0010)**

| From: Account                           | Amount      | To: Account                                   | Amount             |
|---|-------------|---|--------------------|
| 0010-0503-5346.00.00<br>(Contingencies) | \$35,000.00 | 0010-0120-5306.00<br>(Contract Services)      | \$35,000.00        |
| 0010-0503-5346.00.00<br>(Contingencies) | \$10,000.00 | 0010-0120-5306.01<br>(Contract Services-Jail) | \$10,000.00        |
|   |             | <b>Total</b>                                  | <b>\$45,000.00</b> |

- **Amending the Boards Orders of November 22, 2016 Journal 92, Page 567; Resolution Authorizing Appropriation Adjustment Be Made To The General Fund (0010)**
- **Terminating Melissa Payne As Intermittent Paramedic Effective December 1, 2016 Pursuant to Ohio Revised Code 124.30(b)**
- **Authorizing the Memorandum of Understanding for the Grant Agreement With Local Government Safety Capital Grant Program For Public Safety Equipment on Behalf Of the Seneca County EMS; Authorizing Michael Kerschner to Sign**
- **Authorizing the Contract With Xerox on Behalf of The Seneca County Recorder’s Office**
- **Authorizing the Contract With RJ Runge Company, INC., for the Prosecutors Office Renovations**

**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**

**10:00 A.M – Palmer Energy – Amy Hoffman**

**10:30 A.M – Executive Session**