# **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)** 

To: Account From: Account Amount Amount 0010-0805-5352.00 \$1,000.00 0010-0805-5303.00 \$1,000.00

(Burials) (Grave Markers)

**Total** \$1,000.00

Supplemental Decrease for the VOCA Grant Fund (2110)

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		
	Total	(\$46,150.06)		

		OCA 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)				
			Total	(\$4,756.00)				
<ul> <li>Fund Transfers be made to VOCA Grant Fund (2112)</li> </ul>								
From: Transfer Out	Amount	To: Transfer In		Amount				
2110-0109-5358.00	\$9,977.88	2112-0007-4028.00		\$9,977.88				
Transfers Out		Transfers In						
			Total	\$9,977.88				
<ul><li>Appropriation</li></ul>	Adjustment within	the Delinquent Care &	Custody Fun	d (1162)				
From: Account	Amount	To: Account	-	Amount				
1162-0032-5102.00	\$87.52	1162-0032-5358.00		\$87.52				
(Salaries)		(Transfers Out)						
1162-0032-5303.00	\$459.09	1162-0032-5358.00		\$459.09				
(Supplies)		(Transfers Out)						
1162-0032-5304.00	\$13,485.00	1162-0032-5358.00		\$13,485.00				
(Equipment)		(Transfers Out)						
1162-0032-5305.00	\$348.47	1162-0032-5358.00		\$348.47				
(Contract Repairs)		(Transfers Out)						
1162-0032-5306.00	\$4,297.73	1162-0032-5358.00		\$4,297.73				
(Contract Services)		(Transfers Out)						
1162-0032-5309.00	\$1,528.01	1162-0032-5358.00		\$1,528.01				
(Other Expenses)		(Transfers Out)						
1162-0032-5363.00	\$23.00	1162-0032-5358.00		\$23.00				
(Medicare)		(Transfers Out)						
1162-0032-5367.00	\$404.09	1162-0032-5358.00		\$404.09				
(PERS)		(Transfers Out)						
			Total	\$20,632.91				
		ne Delinquent Care & Cu	stody Fund (	(1162)				
1162-0032-5358.00	Transfers Out			\$53,342.34				
			Total	\$53,342.34				
<ul> <li>Authorizing Fund Transfers Be Made To The Delinquent Care &amp; Custody Fund (1159)</li> </ul>								
From: Transfer Out	Amount	To: Transfer In		Amount				
1162-0032-5358.00	\$73,975.25	1159-0007-4028.00		\$73,972.25				
Delinquent Care & Cu	ıstody Fund	Delinquent Care & Cust	ody Fund					
			Total	\$73,972.25				
<ul> <li>Supplemental Appropriation to the Juvenile Program and Services Fund (1176)</li> </ul>								
1176-0301-5304.00	Equipment			\$12,000.00				
			Total	\$12,000.00				

<ul><li>Decrease to the Dog</li></ul>	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>	(\$9.93)			
	CA Grant Fund (2112)			(#1.500.00)			
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)			
			Total	(\$4,756.00)			
<ul> <li>Decrease to the Real</li> </ul>	Estate Assessment Fu	nd (1016)					
1016-0012-5102.00	Salaries	14 (1010)		\$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			
1010 0012 3307.00	LKS		Total	(\$ <b>82.44</b> )			
			10141	(ψ <b>02.11</b> )			
<ul> <li>Appropriation Adju</li> </ul>	stment within the Gen	eral Fund (0010)					
From: Account	Amount	To: Account		Amount			
0010-0123-5361.00.00	\$3,408.00	0010-0123-5360.00		\$3,408.00			
(Insurance Premiums)	(Officials Bonds)						
			Total	\$3,408.00			
<ul><li>Decrease to the Soil &amp; Water Fund (2042)</li></ul>							
From: Account	Amount	To: Account		Amount			
2042-0014-5306.02	\$3,751.00	2042-0014-5306.00		\$3,751.00			
(Cost Allocation)	ψ3,731.00	(Contract Services)		ψ3,731.00			
2042-0014-5304.00	\$3,614.15 2042-0014-5306.00			\$3,614.15			
(Equipment)	(Contract Services)			φ3,0112			
2042-0014-5307.00	\$3,400.00 2042-0014-5306.00			\$3,400.00			
(Travel)	\$5,400.00 2042-0014-5300.00 (Contract Services)			Ψ5,100.00			
2042-0014-5364.00	\$3,000.00 2042-0014-5306.00			\$3,000.00			
(Workers Compensation)	\$5,000.00 2042-0014-3500.00 (Contract Services)			Ψ5,000.00			
2042-0014-5366.00	` '			\$3,160.99			
(Hospitalization)	. ,			ψ5,100.77			
2042-0014-5389.00	(Contract Services)			\$1,500.00			
	\$1,500.00 2042-0014-5306.00			\$1,500.00			
(Info/Ed)	(Contract Services)			<b>¢</b> <i>€€</i> 1 <i>€</i> 7			
2042-0014-5366.00	\$551.57	2042-0014-5309.00 (Other Expenses)		\$551.57			
(Hospitalization)		(Other Expenses)	To451	¢10 077 71			
			Total	\$18,977.71			

Appropriation Adjustment within the General Fund (0010)

From: Account	Amount	To: Account	Amount
0010-0503-5346.00.00	\$35,000.00	0010-0120-5306.00	\$35,000.00
(Contingencies)		(Contract Services)	
0010-0503-5346.00.00	\$10,000.00	0010-0120-5306.01	\$10,000.00
(Contingencies)		(Contract Services-Jail)	
- '		Tot	al \$45,000.00

- 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