

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

Tuesday, December 19, 2017

This meeting will be recorded

\*\*Agenda Subject to Change\*\*

**WORK SESSION –**

- **2018 Board Dates & Board Appointments**
- **Bus/Transit Plan for City of Tiffin & Surrounding Areas – Charlene Watkins**

**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, December 12, 2017 and the written index of the meetings

**ADJUSTMENTS –**

**OLD BUSINESS-**

- **Justice Center**

**NEW BUSINESS –**

➤ **Supplemental Appropriation to the Juvenile Mediation Special Projects Fund (1108)**

1108-0032-5304.00	Equipment		\$2,000.00
		<b>Total</b>	<b>\$2,000.00</b>

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

From: Account	Amount	To: Account	Amount
4139-0061-5303.00 (Bascom-Contract Services)	\$80.58	4139-0061-5306.00 (Bascom-Supplies)	\$80.58
4139-0189-5303.00 (New Riegel-Supplies)	\$2,039.48	4139-0189-5306.00 (New Riegel-Contract Services)	\$2,039.48
4139-0061-5309.00 (Bascom-Other Expenses)	\$1,447.96	4139-0061-5102.00 (Bascom-Salaries)	\$1,447.96
4139-0061-5309.00 (Bascom-Other Expenses)	\$115.86	4139-0061-5367.00 (Bascom-PERS)	\$115.86
4139-0061-5309.00 (Bascom-Other Expenses)	\$0.02	4139-0061-5358.00 (Bascom-Transfer Out)	\$0.02
		<b>Total</b>	<b>\$3,683.90</b>

➤ **Supplemental Appropriations to the Sewer Replacement and Improvement Fund (4233)**

4233-2100-5305-01	23/224 Capital Improvement	\$22,000.00
	<b>Total</b>	<b>\$22,000.00</b>

- **Accepting the Resignation of Tanya Hemmer as an Assistant Administrator for the Seneca County Commissioner's; Effective as of December 2, 2017**
- **Reappointing Paul Harrison to the WSOS Community Action Commission for a One Year Term Commencing on January 1, 2018 and Expiring December 31, 2018**
- **Reappointing Michael Kerschner to the WSOS Community Action Commission for a One Year Term Commencing on January 2, 2018 and Expiring December 31, 2018**
- **Authorizing a Contract with the Lucas County Board of Commissioners for the Lucas County Coroner to Perform Certain Necessary Autopsies and Toxicology Reports for the Calendar Year 2018**
- **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and Care of Wyandot County Juveniles on behalf of the Seneca County Youth Center 2018**
- **Authorizing the Contract Agreement for Medical Services with Dr. Chris Sears on Behalf of the Seneca County Sheriff's Department**

**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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**9:30 A.M – Work Session**

**10:00 A.M – Board Session**

**10:00 A.M – Executive Session**