

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, December 20, 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, December 13, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center Update**

NEW BUSINESS –

- **Human Resources Task Force**
- **Review of Capital Improvements Meeting**
- **Board Session Dates**

- **Appropriation Adjustment within the CHIP Fund (3140)**

From: Account	Amount	To: Account	Amount
3140-0415-5309.00	\$53.81	3140-0415-5358.00	\$53.81
(Other Expense)		(Transfers Out)	
		Total	\$53.81

- **Appropriation Adjustment within the Public Assistance Fund (2030)**

From: Account	Amount	To: Account	Amount
2030-0008-5305.01	\$45,013.87	2030-0008-5102.00	\$45,013.87
(Contract Services)		(Salaries Adm)	
2030-0008-5304.00	\$6,842.90	2030-0008-5102.00	\$6,842.90
(Equipment)		(Salaries Adm)	
2030-0008-5366.00	\$4,200.00	2030-0008-5102.00	\$4,200.00
(Hospitalization)		(Salaries Adm)	
2030-0010-5366.00	\$17,500.00	2030-0008-5102.00	\$17,500.00
(Hospitalization)		(Salaries Adm)	
2030-0008-5308.00	\$9,000.00	2030-0010-5102.00	\$9,000.00
(Advertising & Printing)		(Salaries Soc Serv)	
		Total	\$82,556.77

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

2112-0109-5364.00	Workers Comp	\$794.99
	Total	\$794.99

▪ **Fund Transfer be made to the Children’s Services Fund (2078)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5306.00	\$150,000.00	2078-0007-4028.00	\$150,000.00
Transfers-Contract Services		Transfers In	
		Total	\$150,000.00

▪ **Appropriation Adjustment within the SFY17 Sheriff Community Corrections Grant Fund (1191)**

From: Account	Amount	To: Account	Amount
1191-0306-5363.00	\$368.33	1191-0306-5364.00	\$368.33
(Medicare)		(Workers Comp)	
		Total	\$368.33

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

From: Account	Amount	To: Account	Amount
0010-0123-5361.00	\$1,754.14	0010-0123-5364.00	\$1,754.14
(Insurance Premiums)		(Workers Comp)	
		Total	\$1,754.14

- **Designate the Official Representative and Alternate for the Purpose of Voting At The Annual Meeting of the County Commissioners Association of Ohio in 2017**
- **Approving the Bonding Company and the Bond for Dr. Mark Akers, Elected as Seneca County Coroner Term Expiring January 4, 2021**
- **Approving the Bonding Company and the Bond for Mark R. Zimmerman, Elected as Seneca County Engineer Term Expiring January 4, 2021**
- **Approving the Bonding Company and the Bond for Michael J. Dell, Elected as Seneca County Recorder Term Expiring January 4, 2021**
- **Approving the Bonding Company and the Bond for William E. Eckelberry, Elected as Seneca County Sheriff Term Expiring January 4, 2021**
- **Approving the Bonding Company and the Bond for Jean A. Eckelberry, Elected as Seneca County Clerk of Courts Term Expiring January 4, 2021**
- **Authorizing the Sale of County Owned Property – 1999 Ford Ambulance VIN # 1FDXE40F1XHB14088**
- **Authorizing the Purchase of a 2017 Ford Fusion Through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendor in Lieu of Bidding on behalf of the Seneca County Youth Center**
- **Authorizing the Agreement with Stellar Services, Inc., on behalf of the Seneca County Sheriff’s Office**
- **Authorizing Contract with Stantec Consulting Services, Inc., as the Seneca County Airport Architectural Engineer**
- **Authorizing Contract with LexisNexis VitalChek Network, Inc., on behalf of the Seneca County Clerk of Courts and Authorizing Holly M. Stacy, President of the Board to sign**

- **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

10:00 A.M – Board Session

10:00 A.M – David Zak – SIEDC

10:30 A.M – EMS – ECHO