

**Board Session Index**  
**Monday, January 9, 2017**

**CALL TO ORDER (10:00A.M)**

**PLEDGE OF ALLEGIANCE (0:40)**

**PRAYER (1:00)**

**ROLL CALL (1:28)**

**JOURNAL (1:37)**

**MINUTES -** I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, December 27, 2016 and the written index of the meeting. (1:40)

**ADJUSTMENTS – (2:27)**

**EMS Meeting**

**OLD BUSINESS –**

- **EMS Meeting (2:58)**
- **Justice Center Update (7:10)**
- **Regional Planning Assessments (8:36)**

**NEW BUSINESS –**

- **ADA Parking Proposal (9:30)**
- **Apiary Inspection Program (13:18)**
  
- **Re-organization of the Board of Seneca County Commissioners for 2017 (25:11)**
  
- **Designating Board Appointments for the Seneca County Board of Commissioners for 2017(34:32)**
  
- **Supplemental Appropriation to the PSI Pre-Sentence Investigation Writer Grant Fund (1226) (37:47)**

1226-0212-5306.00	Contract Services		\$84,486.50
		<b>Total</b>	<b>\$84,486.50</b>

- **Supplemental Appropriations to the SFY17 Community Corrections Grant Fund (1191) (38:02)**

1191-0306-5306.00	Contract Services		\$9,000.00
		<b>Total</b>	<b>\$9,000.00</b>

- **Supplemental Appropriations to the General Fund (0010) (38:15)**

0010-8888-5358.00	Transfers Out		\$700,000.00
		<b>Total</b>	<b>\$700,000.00</b>

- **Supplemental Appropriations to the VAP Court Costs & Misc Fund (2138) (38:49)**

2138-1090-5308.00	Advertising		\$400.00
		<b>Total</b>	<b>\$400.00</b>

- **Appropriation Adjustment within the VAP Court Costs & Misc Fund (2138) (38:58)**

From: Account	Amount	To: Account	Amount
2138-1090-5309.00 (Other Expenses )	\$200.00	2138-1090-5308.00 (Advertising)	\$200.00
		<b>Total</b>	<b>\$200.00</b>

- **Authorizing Fund Transfers be made to the Bond Retirement Fund (1310) (39:08)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04 General Fund	\$147,000.00	1310-0007-4028.00 Bond Retirement Fund	\$147,000.00
		<b>Total</b>	<b>\$147,000.00</b>

- **Authorizing Fund Transfers be made to the Capital Facilities Note Retirement Fund (1312) (39:20)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.03 General Fund	\$112,800.00	1312-0007-4028.00 Capital Facilities Note Retirement Fund	\$112,800.00
		<b>Total</b>	<b>\$112,800.00</b>

- **Authorizing Fund Transfers be made for the LGF Alternate Formula to the Ambulance Service Fund (2064) (39:34)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02 LGF – General Fund	\$181,600.00	2064-0006-4002.00 Ambulance Service Fund	\$181,600.00
		<b>Total</b>	<b>\$181,600.00</b>

- **Authorizing Fund Transfers be made to the LGF Alternate Formula to the Soil & Water Fund (2042) (39:46)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02 LGF – General Fund	\$10,000.00	2042-0003-4001.00 S&W Flood Plain Admin	\$10,000.00
		<b>Total</b>	<b>\$10,000.00</b>

- **Authorizing Fund Transfers be made for the LGF Alternate Formula to the EMA Fund (2102) (39:56)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02 LGF – General Fund	\$60,000.00	2102-0007-4028.00 EMA Fund	\$60,000.00
		<b>Total</b>	<b>\$60,000.00</b>

- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Executive Contracts as required for Issue I – Round 32 for Seneca County (40:05)**

- **Authorizing the Seneca County Engineer to use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; for the Year 2017 in the Matter of Routine Maintenance of Equipment and Yard Facilities and Such Emergency Work as Necessary, Etc., (40:24)**

- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held by the Seneca County Engineer (40:45)**

- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities (40:6)**
- **Designating Mark R. Zimmerman as the Authorizing Agent to Participate in the ODOT Cooperative Purchasing Program (41:25)**
- **Authorizing Contract with Fairfield Computer Services, LLC on Behalf of the Seneca County Auditors Office (41:35)**
- **Authorizing a Contract Service Agreement with Vanguard-Sentinel Career Center for GED Instruction Services for Seneca County Jail Inmates (41:48)**

**Public Comments & Questions (42:41)**

**ADJOURNED (10:46 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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