

**Board Session Index
Tuesday, February 9, 2016**

WORK SESSION (9:30 A.M)

Commissioner Stacy and Commissioner Zoeller Present with Commissioner Kerschner being absent.

- **Regional Planning Update (0:37)**
- **Museum Update (11:21)**

END OF WORK SESSION (9:46A.M)

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:32)

ROLL CALL - Commissioner Stacy and Commissioner Zoeller Present with Commissioner Kerschner being absent. (0:55)

JOURNAL (1:06)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, February 2, 2016 and the written index of the meeting. (1:08)

ADJUSTMENTS – (1:29)

Regional Planning, Justice Center, Board Meeting on the 23rd

OLD BUSINESS-

- **Regional Planning (2:42)**

NEW BUSINESS-

- **Joint Justice Center (4:42)**
- **Meeting February 23, 2016 canceled due to Training (7:06)**

▪ **Supplemental Appropriation for the General Fund (0010) for 2016 (8:46)**

0010-0500-5306.00	Contract Services	\$4,000.00
	Total	\$4,000.00

▪ **Supplemental Appropriation for the General Fund (0010) for 2016 (9:01)**

0010-8888-5358.00	Transfers Out	\$225,000.00
	Total	\$225,000.00

▪ **Supplemental Appropriation for the Workforce Investment Act Fund (2066) (9:11)**

2066-0009-5308.00	Advertising	\$6,000.00
	Total	\$6,000.00

▪ **Supplemental Appropriation for the Public Assistance Fund (2030) (9:20)**

2030-0010-5305.01	Public Social Services Contract Services	\$2,000.00
2030-0008-5205.01	Capital Improvements	\$10,000.00
		\$12,000.00

▪ **Authorizing a Fund Advance from the General Fund (0010) to the CHIPS fund (3157) (9:33)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$75,000.00	3157-0007-4029.00	\$75,000.00
(General Fund)		(CHIPS Fund)	
			Total \$75,000.00

▪ **Supplemental Appropriation for the CHIP B-C-14-1CQ-1 Fund (3157) (9:49)**

3157-0415-5306.03	Private Rehab	\$20,485.00
3157-0415-5306.04	Home/Building Repair	\$13,275.00
		\$33,760.00

- **Authorizing a General Consulting Services Agreement with Stantech for the Period of October 1, 2015 – September 30, 2016 (10:08)**
- **Authorizing a Contract Service Agreement with Vanguard-Sentinel Career Center for GED Instruction Services for Seneca County Jail Inmates (10:24)**
- **Authorizing the Seneca County Board of Commissioners to enter into an Agreement with Seneca County General Health District for 2016 Nursing Services on behalf of the Seneca County Youth Center (10:34)**
- **Authorizing a Contract Service Agreement with Crawford County Board of Commissioners for the Receipt, Custody and Care of Crawford County Juveniles on behalf of the Seneca County Youth Center for 2016 (10:48)**
- **Approving the Contract with Satellite Tracking of People, LLC on behalf of the Seneca County Juvenile & Probate Court (11:01)**

Public Questions & Comments (13:23)

Adjourned (10:16 A.M)

Attest: _____
 Clerk to the Board
