

Board Session Index
Tuesday, February 16, 2016

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:31)

PRAYER (0:50)

ROLL CALL- Commissioner Stacy and Commissioner Kerschner present with Commissioner Zoeller being absent (1:12)

JOURNAL (1:22)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, February 9, 2016 and the written index of the meeting. (1:25)

ADJUSTMENTS – (1:43)

WTTF Radio, WSOS Contract

OLD BUSINESS-

- **Museum Update Building Improvements (2:33)**

NEW BUSINESS-

- **WTTF Radio Interviews (4:18)**
- **WSOS Contract (5:09)**
- **Seneca County Coordinated Public and Human Services Transportation Plan (6:20)**
- **Fair Board Update (9:17)**

- **Bill Vouchers #11991-12198 (11:01)**

- **Appropriation Adjustment for Soil and Water Conservation District (2042)(11:11)**

From: Account	Amount	To: Account	Amount
2042-0014-5304.00 (Equipment)	\$6,500.00	2042-0014-5309.00 (Other Expenses)	\$6,500.00
		Total	\$6,500.00

- **Supplemental Appropriation for the Work Release Fund (1071)(11:21)**

1071-0306-5102.00	Salaries	\$12,401.30
1071-0306-5363.00	Medicare	\$1,426.15
1071-0306-5367.00	PERS	\$2,233.00
	Total	\$16,060.45

- **Supplemental Appropriation for the Comm Housing Improvement Program B-C-13-1CQ-1 Fund (3140)(11:30)**

3140-0415-5306.06	Administration	\$1,450.08
3140-0415-5306.08	Fair Housing	\$1,000.00
3140-0415-5309.00	Other Expenses	\$4,394.81
		\$6,844.89

▪ **Authorizing Appropriation Adjustment within the Sheriffs Community Corrections Grant Fund (1076)(11:41)**

From: Account	Amount	To: Account	Amount
1076-0306-5102.00 (Salaries)	\$6,995.40	1076-0306-5306.00 (Contract Services)	\$6,995.40
1076-0306-5363.00 (Medicare)	\$1,355.85	1076-0306-5306.00 (Contract Services)	\$1,355.85
1076-0306-5364.00 (Workers Comp)	\$341.03	1076-0306-5306.00 (Contract Services)	\$341.03
1076-0306-5367.00 (PERS)	\$1,469.43	1076-0306-5306.00 (Contract Services)	\$1,469.43
1076-0306-5365.00 (Flex Spending)	\$250.00	1076-0306-5365.01 (HSA)	\$250.00
1076-0306-5367.00 (PERS)	\$125.00	1076-0306-5365.01 (HSA)	\$125.00
		Total	\$10,536.71

▪ **Supplemental Appropriation for the Sheriff’s Community Corrections Grant Fund (1076)(12:10)**

1071-0306-5306.00	Contract Services	\$1,961.29
	Total	\$1,961.29

- **Accepting the Seneca County Department of Job and Family Services Personnel Policy Manual As Submitted by Clemans, Nelson and Associates (12:20)**
- **Re-Appointing Matt Kerschner to the Sandusky-Seneca County-City of Tiffin Port Authority Board of Directors Term Expiring March 1, 2019 (12:32)**
- **Re-Appointing Carl Miller to the Sandusky-Seneca County-City of Tiffin Port Authority Board of Directors Term Expiring March 1, 2019 (12:48)**

Public Questions & Comments (13:40)

Adjourned (10:15 A.M)

Attest: _____
 Clerk to the Board
