

Board Session Index
Thursday, February 25, 2016

CALL TO ORDER (9:00 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:35)

ROLL CALL – Commissioner Stacy and Commissioner Kerschner present with Commissioner Zoeller being absent (1:15)

JOURNAL (1:22)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, February 16, 2016 and the written index of the meeting. (1:24)

ADJUSTMENTS – (1:48)

- **NONE AT THIS TIME**

OLD BUSINESS-

- **Batchelder Company (2:02)**
- **Land Bank (2:35)**
- **EMS (3:55)**
- **Fifth Third – Renovations (10:56)**

NEW BUSINESS-

- **Tax Incentive Review Council (TIRC) (14:35)**
 - **Bill Vouchers #12311, 12288 & 12461 (15:12)**

- **Authorizing Fund Transfers be made to the Soil & Water Fund (2042) (15:26)**

From: Account	Amount	To: Account	Amount
0010-8888-5358.00 (General Fund)	\$101,173.00	2042-0006-4005.00 (Soil & Water Fund – Other)	\$101,173.00
		Total	\$101,173.00

- **Supplemental Appropriations for the Housing Revolving Loan Fund (3194) (15:37)**

3194-0415-5306.00	Contract Services	\$33,325.00
3194-0415-5306.03	Private Rehab	\$450.00
3194-0415-5306.04	Home Repair	\$600.00
	Total	\$34,375.00

- **Supplemental Appropriation for the Ohio Peace Officer Training Grant Fund (1152) (15:49)**

1152-0305-5329.00	Training	\$1,000.00
	Total	\$1,000.00

- **Authorizing a Fund Advance from the General Fund (0010) to the CHIPS Fund (3157) Retroactive to February 22, 2016 (15:59)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$25,000.00	3157-0007-4029.00 (CHIPS Fund)	\$25,000.00
		Total	\$25,000.00

<ul style="list-style-type: none"> ▪ Supplemental Appropriations for the Seneca County Sewer District (4139) (16:11) 		
4139-0189-5303.00	Supplies	\$10,000.00
		\$10,000.00

- **Stepping Up to Reduce The Number Of People With Mental Illnesses and Co-Occurring Substance Use Disorders In Jails (16:20)**
- **Authorizing and Designating an Additional Five Percent of all Collections of Delinquent Real Property, Personal Property and Manufactured and Mobile Home Taxes and Assessments to be Deposited in the Delinquent Tax and Assessment Collection Fund for the Use of and Appropriating Such Amount to the Use of the Seneca County Land Reutilization Corporation and Providing for Related Matters (16:52)**
- **Appointing David Zak, John Detwiler and Chris Schiefer to the Tax Incentive Review Council for Seneca County, Ohio for the Rural Enterprise Zone (17:27)**
- **Adopting the Updated Compensation Plan for the Seneca County department of Job and Family Services Non-Bargaining Unit Employees (17:49)**
- **Authorizing a Contract Service Agreement with Quality Masonry Company, Inc. for Seneca County Museum Porch Renovation Project (18:02)**

Public Questions & Comments (19:22)

- **WSOS – CDBG 2016 Allocation (21:00)**

Adjourned (9:27 A.M)

Attest: _____

Clerk to the Board
