

**Board Session Index  
Tuesday, March 8, 2016**

**WORK SESSION (9:30A.M)**

- **Fiber Line/Safety Grant (0:22)**
- **Wolf Creek (10:08)**
- **Joint Justice Center (12:45)**

**END OF WORK SESSION AT 9:53 A.M**

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

**PLEDGE OF ALLEGIANCE (0:16)**

**PRAYER (0:34)**

**ROLL CALL- Commissioner Stacy and Commissioner Kerschner present with Commissioner Zoeller being absent (1:01)**

**JOURNAL (1:07)**

**MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, March 1, 2016 and the written index of the meeting. (1:09)**

**ADJUSTMENTS – (1:38)**

- **Joint Justice Center**

**OLD BUSINESS-**

- **Joint Justice Center (2:03)**
  - o **Resolution – Authorizing the cap amount for \$3 Million for the City of Tiffin for the Joint Justice Center (7:18)**
- **Safety Grant (9:23)**
  - o **Resolution – Support Approving and Authorizing Seneca County to Participate in an Application for the Local Government Safety Capital Grant Program through the State of Ohio (13:20)**

**NEW BUSINESS-**

- **Supplemental Appropriation for the Probate Conduct of Business Fund (1103) (15:47)**

1103-0207-5309.00	Other Expenses		\$2,000.00
		<b>Total</b>	<b>\$2,000.00</b>

- **Supplemental Appropriation for the Sheriff's Community Corrections Grant Fund (1076) (15:54)**

1076-0306-5102.00	Salaries		\$700.00
		<b>Total</b>	<b>\$700.00</b>

- **Supplemental Appropriation for the General Fund (0010) (16:03)**

0010-0502-5309.00	Other Expenses – Legal Services		\$18,000.00
		<b>Total</b>	<b>\$18,000.00</b>

- **Supplemental Appropriation for the General Fund (0010) (16:12)**

0010-0500-5306.00	Contract Services		\$54,975.00
		<b>Total</b>	<b>\$54,975.00</b>

▪ **Appropriation Adjustment within the VOCA Grant Fund (2110) (16:35)**

From: Account	Amount	To: Account	Amount
2110-0109-5366.00 (Hospitalization)	\$1,125.00	2110-0109-5365.01 (HSA)	\$1,125.00
		<b>Total</b>	<b>\$1,125.00</b>

▪ **Supplemental Appropriation for the Workforce Investment Act Fund (2066) (16:48)**

2066-0009-5308.00	Advertising		\$6,000.00
		<b>Total</b>	<b>\$6,000.00</b>

▪ **Authorizing the Purchase of a 2015 Chrysler 200 on behalf of the Seneca County Department of Job and Family Services (16:58)**

**Public Questions & Comments (17:35)**

**Adjourned (10:21 A.M)**

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

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