

Board Session Index
Thursday, March 23, 2017

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:29)

ROLL CALL- Commissioner Thomas and Commissioner Stacy present with Commissioner Kerschner being absent (1:05)

JOURNAL (0:58)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, March 21, 2017 and the written index of the meeting. (0:59)

ADJUSTMENTS – (1:53)

Additional Resolutions

OLD BUSINESS –

- **Justice Center *Meeting Notice* (2:17)**
- **Branding (11:46)**
- **SIEDC Annual Meeting (16:48)**

NEW BUSINESS –

- **Sheriff – Equipment (17:03)**

- **Supplemental Appropriation to the Probate Special Projects Fund (1093) (18:45)**

1093-2070-5102.00	Salaries	\$10,153.60
1093-0270-5306.00	Contract Services	\$751.00
1093-2070-5363.00	Medicare	\$147.23
1093-2070-5367.00	PERS	\$1,421.58
	Total	\$12,473.41

- **Decrease to the Appropriations for the Allen Eiry Fund (1043) (18:55)**

1043-0021-5102.00	Salaries	(\$2,590.00)
1043-0021-5307.00	Travel	(\$100.00)
1043-0021-5309.00	Other Expenses	(\$60.00)
1043-0021-5363.00	Medicare	(\$87.23)
1043-0021-5364.00	Worker's Compensation	(\$310.00)
1043-0021-5366.00	Hospitalization	(\$6,127.00)
1043-0021-5367.00	PERS	(\$283.60)
1043-0021-5306.00	Contract Services	\$80.00
	Total	(\$9,477.83)

- **Supplemental Appropriation to the General Fund (0010) (19:11)**

0010-0109-5304.01	Equipment Lease	\$2,577.51
	Total	\$2,577.51

- **Supplemental Appropriations to the General Fund (0010) (19:36)**

0010-0123-5362.00	Uninsured Expenses	\$125,000.00
	Total	\$125,000.00

- **Establishing the Ohio EPA Mosquito Control Grant Program FY17 (3063) (20:35)**
- **Setting Time, Date and Place to Receive Sealed Bids for BSP-CR6-1.40, BLO-CR43-2.89 & PLE-TR 138-0.76 Superstructure Replacement (Prestressed Box Beams); C-1701 (20:45)**
- **Authorizing the Purchase of a 1995 International Dump Truck on behalf of the Seneca County Engineer (21:45)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1995 International Dump Truck on behalf of the Seneca County Engineer (23:12)**
- **Supplemental Appropriation for General Fund (23:30)**

0010-0306-5304.00	Equipment		\$10,941.00
		Total	\$10,941.00
- **Supplemental Appropriation for General Fund - (23:40)**

0010-0502-5309.07	Economic Development		\$3,500.00
		Total	\$3,500.00

PUBLIC COMMENTS & QUESTIONS (24:57)

ADJOURNED (10:25 A.M)

Attest: _____
 Clerk to the Board
