

**Board Session Index  
Tuesday, April 5, 2016**

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

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

**PRAYER (0:34)**

**ROLL CALL (0:51)**

**JOURNAL (1:01)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, March 31, 2016 and the written index of the meeting. (1:03)

**ADJUSTMENTS – (1:25)**

**Dog Warden Update, Batchelder Group Update, Res-Job and Family, Calvert Board Meeting**

**OLD BUSINESS-**

- **Board Session at Calvert (2:32)**
- **Dog Warden Update (6:50)**
- **Batchelder Group Update (9:01)**

**NEW BUSINESS-**

- **Bill Vouchers (10:51)**

- **Authorizing Fund Transfers be made to the Public Assistance Fund (2030) (10:57)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$65,561.50	2030-0006-4002.00	\$65,561.50
Transfers-Public Assistance		County Share – Other	
		<b>Total</b>	<b>\$65,561.50</b>

- **Supplemental Appropriation for the Public Assistance Fund (2030) (11:06)**

2030-0008-5205.01	Capital Improvements	\$6,000.00
		<b>\$6,000.00</b>

- **Supplemental Appropriation for the Workforce Investment Act Fund (2066) (11:15)**

2066-0009-5306.00	Contract Services	\$300.00
	<b>Total</b>	<b>\$300.00</b>

- **Supplemental Appropriation for the Sheriff's Community Corrections Grant Fund (1076) (11:26)**

1076-0306-5366.00	Hospitalization	\$1,207.62
	<b>Total</b>	<b>\$1,207.62</b>

- **Supplemental Appropriation for the Workforce Investment Act Fund (2066) (11:38)**

2066-0009-5306.00	Contract Services	\$31,000.00
	<b>Total</b>	<b>\$31,000.00</b>

- **Authorizing the Purchase of a 2016 Dodge Journey for the Maintenance Fleet (11:50)**

- **Authorizing the Purchase of a 2016 GMC Terrain for the Maintenance Fleet (12:13)**

- **Appointing Mike DeWine, Ohio Attorney General Special Prosecutor Regarding a Criminal Prosecution and/or Criminal Representation of a Criminal Matter of Law and any of His Assistant Attorney Generals as he Shall Determine (12:18)**
- **Designating Seneca County Department of Job and Family Services as the Lead Agency for the Comprehensive Case Management and employment Program (12:58)**

**Public Questions & Comments (14:28)**

**Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners present. Also in Executive Session were Stacy Wilson (County Administrator) (15:29)**

**Out of Executive Session at 10:31 A.M**

**Session 2**

**Architectural Board of Review Meeting at 3:30P.M today (0:14)**

**Adjourned (10:34 A.M)**

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_