

**Board Session Index
Tuesday, June 28, 2016**

CALL TO ORDER (10:00 a.m.)

PLEDGE OF ALLEGIANCE (0:17)

PRAYER (0:36)

ROLL CALL Commissioner Stacy and Commissioner Kerschner present for roll call with Commissioner Zoeller being Absent. (0:58)

JOURNAL (1:06)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, June 21, 2016 and the written index of the meeting(1:09)

NEW BUSINESS –

- Greg Edinger – Sentinel Public Safety Program/Secondary EOC addition (1:45)

OLD BUSINESS-

- Board of Elections Reprogramming Update (10:28)

DITCH HEARINGS –

- **Resolution for the Maintenance Assessments for collection in 2017 for the Seneca and Wyandot Joint County Ditches maintained by the Seneca County Ditch Maintenance Program** (20:30)

ADDITIONAL NEW BUSINESS-

- **Bill Vouchers** (23:06)
- **Supplemental Appropriation to the General Fund (0010)** (23:12)

0010-0500-5304.00	Equipment		\$3,155.56
Total			\$3,155.56
- **Appropriation Adjustments SFY16 Sheriff Community Corrections Fund (1076)** (23:25)

From: Account	Amount	To: Account	Amount
1076-0306-5329.00	\$500.00	1076-0306-5303.00	\$500.00
(Training)		(Supplies)	
1076-0306-5309.00	\$450.00	1076-0306-5303.00	\$450.00
(Other Expenses)		(Supplies)	
Total			\$950.00

- **Supplemental Appropriations SFY17 Community Correction Grant Fund (1191) (23:43)**

1191-0306-5102.00	Salaries	\$12,401.30
1191-0306-5303.00	Supplies	\$500.00
1191-0306-5306.00	Contract Services	\$6,664.00
1191-0306-5329.00	Training	\$500.00
1191-0306-5309.00	Other Expenses	\$225.00
1191-0306-5367.00	PERS	\$2,233.00
1191-0306-5363.00	Medicare	\$1,426.15
Total		\$23,949.45

- **Supplemental Appropriations Delinquent Care and Custody Grant Fund (1162) (24:01)**

1162-0032-5304.00	Equipment	\$25,000.00
Total		\$25,000.00

- **Supplemental Appropriations Delinquent Care and Custody Grant Fund (1162) (24:11)**

1162-0032-5358.00	Transfers Out	\$30,000.00
Total		\$30,000.00

- **Authorizing Fund Transfers to Delinquent Care and Custody Fund (1159) (24:21)**

From: Transfers out	Amount	To: Transfers In	Amount
1162-0032-5358.00	\$30,000.00	1159-0007-4028.00	\$30,000.00
Delinquent Care & Custody		Delinquent Care & Custody	
Total		\$30,000.00	

- **Supplemental Appropriation Delinquent Care and Custody Grant Fund (1159) (24:40)**

1159-0007-4028.00	Transfers In	\$30,000.00
Total		\$30,000.00

- **Authorizing the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant for FY2017 on behalf of Seneca County Common Pleas Court II; Retroactive to June 21, 2016 (24:55)**

- **Amending the Board's orders of January 16, 2003, Journal 73, Page 474 – Permanently waiving the annual 3% Residential Sewer User Fee Increase for the Hammer Heinsman and Honey Creek Districts within the Seneca County Sewer District effective January 1, 2016 (25:12)**

- **Resolution authorizing the purchase of a 2017 Ford Fusion SE VIN 3FA6P0HD8HR121941 and a 2017 Ford Escape VIN 1FMCU0GD7HUA49075 on behalf of Juvenile Court (25:57)**

- **Authorizing the Disposal of Unneeded, Obsolete, or Unfit County Owned Property – 2014 Ford Taurus SE SD VIN 1FAHP2D81DG169098 and 2012 Ford Fusion SE VIN 3FAHP0HA9CR192783 on behalf of Juvenile Court (26:13)**

- **Authorizing the purchase of three (3) 2016 McCoy Miller 170' Medic Modules mounted on Ford E450 Chassis through the Ohio Department of Administrative Services – Cooperative Purchasing Program through an agreement with Burgess Hearse & Ambulance Sales, Inc. on behalf of the Seneca County EMS Department (26:29)**

BID OPENING –

- **CDBG Fostoria ADA Restroom Project Rebid (30:40)**

DITCH HEARINGS –

- **Resolution authorizing that the proposed maintenance work for 2016 for Wilbur Bell Joint County Ditch No 2302-A; Big Bud Joint County Ditch No 717 and Wagner Joint County Ditch No 783 in Sandusky/Wood/Seneca Counties, be approved as submitted by the Ditch Maintenance Supervisor (33:00)**
- **Resolution authorizing maintenance assessments for duplicate year 2016 for the Wilbur Bell Joint County Ditch #2302-B based on the benefits (Wood, Seneca and Sandusky Counties) (36:44)**
- **Resolution for authorizing that the proposed maintenance work for 2016 for Bark Creek Joint County Ditch #673; Bartson Group Joint County Ditch #718; F.L. Chaney Joint County Ditch #752, Indian Creek Joint County Ditch #681, and the Stacy Group Joint County Ditch #831 in Sandusky-Seneca Counties be approved as submitted by the Ditch Maintenance Supervisor (38:21)**
- **Resolution maintenance assessments for collection in 2017 for the Seneca and Sandusky Joint County Ditches maintained by the Seneca County Ditch Maintenance Program (39:45)**

PUBLIC COMMENT AND QUESTIONS – (41:27)

ADJOURNED – 10:45 a.m. (45:04)

Attest: _____
 Clerk to the Board

