

**Board Session Index
Tuesday, August 23, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:36)

ROLL CALL (1:08)

JOURNAL (1:16)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, August 16, 2016 and the written index of the meeting. (1:17)

ADJUSTMENTS – (1:32)

Heritage Festival Parade

OLD BUSINESS-

- **Board of Elections – Voting Machines (2:18)**
 - o **Res – Moving \$500,000 from General Fund (0010) to the Capital Improvement Fund (1215) for any future Building Modifications, Building Repairs or Equipment Purchases (9:59)**
- **Board of Elections – ADA Accessibility (12:07)**

NEW BUSINESS-

- **Heritage Festival Parade/9/11 Parade (16:30)**
- **FLSA Presentation (18:41)**
- **Carnegie Library (20:13)**

- **Bill Vouchers Batch 19960-20196 (22:04)**

- **Appropriation Adjustment within the SFY16 Sheriff Community Corrections Grant Fund (1076) (22:12)**

From: Account	Amount	To: Account	Amount
1076-0306-5303.00 (Supplies)	\$46.71	1076-0306-5358.00 (Transfers Out)	\$46.71
1076-0306-5314.00 (Equipment)	\$57.90	1076-0306-5358.00 (Transfers Out)	\$57.90
1076-0306-5363.00 (Medicare)	\$94.14	1076-0306-5358.00 (Transfers Out)	\$94.14
1076-0306-5366.00 (Hospitalization)	\$256.92	1076-0306-5358.00 (Transfers Out)	\$256.92
1076-0306-5367.00 (PERS)	\$615.69	1076-0306-5358.00 (Transfers Out)	\$615.69
1076-0306-5306.00 (Contract Services)	\$5,625.17	1076-0306-5309.00 (Other Expenses)	\$5,625.17
1076-0306-5366.00 (Hospitalization)	\$502.00	1076-0306-5309.00 (Other Expenses)	\$502.00
		Total	\$7,198.53

▪ Supplemental Appropriation to the General Fund (0010) (22:37)			
0010-0119-5102.01	Salary – Precinct Workers		\$5,400.00
		Total	\$5,400.00

▪ Appropriation Adjustment within the Seneca County Sewer District Fund (4139) (23:10)			
From: Account	Amount	To: Account	Amount
4139-0210-5102.00	\$520.00	4139-0021-5102.00	\$520.00
(Salaries)		(Salaries)	
4139-0210-5102.00	\$1,170.00	4139-0061-5102.00	\$1,170.00
(Salaries)		(Salaries)	
4139-0210-5102.00	\$390.00	4139-2100-5102.00	\$390.00
(Salaries)		(Salaries)	
		Total	\$2,080.00

▪ Appropriation Adjustment within the General Fund (0010) (23:21)			
From: Account	Amount	To: Account	Amount
0010-0123-5361.00	\$1,000.00	0010-0502-5308.00	\$1,000.00
(Insurance Premiums)		(Advertising)	
		Total	\$1,000.00

▪ Appropriation Adjustment within the M&R Fund (1020) (23:33)			
From: Account	Amount	To: Account	Amount
1020-0041-5384.00	\$5,000.00	1020-0041-5384.07	\$5,000.00
(Materials)		(Pipe)	
		Total	\$5,000.00

▪ Supplemental Appropriation to the Public Assistance Fund (2030) (23:42)			
2030-0008-5303.00	Supplies		\$27,500.00
2030-0008-5304.00	Equipment		\$10,600.00
2030-0008-5307.00	Travel & Expenses		\$6,000.00
2030-0008-5309.00	Other Expenses		\$11,000.00
		Total	\$55,100.00

▪ Supplemental Appropriation to the General Fund (0010) (23:53)			
0010-0120-5303.00	Supplies		\$10,000.00
0010-0502-5303.00	Supplies		\$10,500.00
		Total	\$20,500.00

▪ Authorizing Fund Transfers be made to the EMA Fund (2102) (24:22)			
From: Transfer Out	Amount	To: Transfer In	Amount
2068-0380-5358.00	\$5,923.93	0010-0007-4028.00	\$5,923.93
E-911Fund		General Fund	
		Total	\$5,923.93
0010-8888-5358.00	\$5,923.93	2102-0007-4028.00	\$5,923.93
General Fund		EMA Fund	
		Total	\$5,923.93

- **Accepting the Bid of Smith Farms for Leasing the Farm Located in Hopewell Township on a Cash Rent Per Acre Basis and Authorizing the Seneca County Board of Commissioners to Enter into a Lease (24:58)**
- **Accepting the Bid of Hannah Farms, LLC for Leasing the County Home Farm and Main Barn on a Cash Rent Per Acre Basis and Authorizing the Seneca County Board of Commissioners to Enter Into a Lease (25:15)**
- **Establishing the Ability to Dispose of Unneeded, Obsolete or Unfit County Property By Means Of Online Internet Auction As An Alternative to Public Auction or Sealed Bid and Charging County Department Administrators Or Directors with Disposal Management Oversight; Retroactive to January 1, 2016 (23:33)**
- **Authorizing the Sale of County Owned Property – 1994 Ford Ambulance Asset NO 17648 (26:02)**
- **Authorizing the Seneca County Board of Commissioners, Holly M. Stacy as President of the Commissioners, to Sign a Satisfaction Of Mortgage for Sarah Pagnard For the Satisfaction Of Her Loan With The Seneca County Commissioners For Work Done Through The Community Housing Improvement Program (CHIP) FY 05 (26:20)**
- **Joint Justice Center – CMR Questions (27:25)**

Public Questions and Comments (31:17)

Commissioner Zoeller motioned to go into Executive Session to discuss Personnel with a second by Commissioner Kerschner. All Commissioners present for roll call voting yes. Also in Executive Session were Stacy Wilson (County Administrator) and Ken Majors (EMS Director) (10:32 A.M)

End Of Executive Session at 11:15 A.M

ADJOURNED – 10:38 A.M

Attest: _____
Clerk to the Board

