

**Board Session Index
Tuesday, September 5, 2017**

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:31)

ROLL CALL (1:06)

JOURNAL (1:13)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, August 31, 2017 and the written index of the meetings (1:15)

ADJUSTMENTS – (1:29)

NONE AT THIS TIME

OLD BUSINESS –

- **Justice Center (2:22)**
- **Transportation Improvement District (3:34)**

MEETING –

Sandusky County – Alley Ditch Phone Conference – (12:24)

- **Accepting Alley Ditch #4019 In The Sandusky County Ditch Maintenance Program and Further Authorizing the Sandusky and Seneca County Auditors to Include The Alley Ditch #4019 in the Taxing Program of Sandusky County (12:53)**
- **Authorizing Refunds Be Made to Persons Who Paid Assessments in Cash on the Alley Ditch #4019 (13:35)**

NEW BUSINESS –

- **Supplemental Appropriations to the Delinquent Care and Custody Grant Fund (1159) (14:46)**

1159-0032-5358.00	Transfers Out		\$79,786.65
		Total	\$79,786.65

- **Appropriation Adjustment within the Delinquent Care and Custody Grant Fund (1159) (14:59)**

From: Account	Amount	To: Account	Amount
1159-0032-5102.00 (Salaries)	\$26,107.90	1159-0032-5358.00 (Transfers Out)	\$26,107.90
1159-0032-5303.00 (Supplies)	\$2,302.09	1159-0032-5358.00 (Transfers Out)	\$2,302.09
1159-0032-5305.00 (Contract Repairs)	\$1,432.64	1159-0032-5358.00 (Transfers Out)	\$1,432.64
1159-0032-5306.00 (Contract Services)	\$15,130.21	1159-0032-5358.00 (Transfers Out)	\$15,130.21
1159-0032-5309.00 (Other Expenses)	\$4,604.81	1159-0032-5358.00 (Transfers Out)	\$4,604.81
1159-0032-5363.00 (Medicare)	\$457.19	1159-0032-5358.00 (Transfers Out)	\$457.19
1159-0032-5367.00 (PERS)	\$3,655.16	1159-0032-5358.00 (Transfers Out)	\$3,655.16
		Total	\$53,690.00

▪ **Fund Transfers be made to the Delinquent Care and Custody Grant Fund (1162) (15:52)**

From: Transfer Out	Amount	To: Transfer In	Amount
1159-0032-5358.00	\$133,476.65	1162-0007-4028.00	\$133,476.65
Delinquent Care & Custody Fund		Delinquent Care & Custody Fund	
		Total	\$133,476.65

▪ **Appropriation Adjustment within the Public Assistance Fund (2030) (16:27)**

From: Account	Amount	To: Account	Amount
2030-0008-5365.01 (HSA Contribution)	\$14,000.00	2030-0008-5386.00 (Public Assistance)	\$14,000.00
2030-0010-5365.01 (HSA Contribution)	\$3,000.00	2030-0008-5386.00 (Public Assistance)	\$3,000.00
		Total	\$17,000.00

▪ **Supplemental Appropriation to the Public Assistance Fund (2030) (16:41)**

2030-0008-5386.00	Public Assistance	\$220,000.00
	Total	\$220,000.00

▪ **Amending the Boards Orders of August 31, 2017 Journal 93 Page 386; Authorizing Permanent Appropriations to the Land Bank Fund (1021-0105) (17:09)**

▪ **Supplemental Appropriation to the Ohio Peace Office Training Grant Fund (1152) (17:29)**

1152-0305-5329.00	Training	\$10,000.00
	Total	\$10,000.00

▪ **Recommending Designation of the Emergency Planning Committee for Seneca County, Ohio (17:42)**

▪ **Certifying Unpaid Assessments to the County Auditor for Collection – Ohio Revised Code 6117.02 (Sewer District Assessment) (18:17)**

PUBLIC COMMENTS AND QUESTIONS (19:02)

ADJOURNED (10:19 A.M)

Attest: _____
Clerk to the Board

