

**Board Session Index  
Tuesday, September 20, 2016**

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

**PLEDGE OF ALLEGIANCE (1:12)**

**PRAYER (1:33)**

**ROLL CALL (1:52)**

**JOURNAL (2:00)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, September 13, 2016 and the written index of the meeting. (2:02)

**ADJUSTMENTS – (2:24)**

**Justice Center Update, Exit Audit**

**OLD BUSINESS –**

- **Justice Center Update (3:31)**

**NEW BUSINESS –**

- **Exit Audit (5:32)**

- **Bill Vouchers Batch 20747-20749 & 20512 (9:48)**

- **Supplemental Appropriation to the SFY16 Sheriff Community Correction Grant Fund (1076) (10:00)**

1076-0306-5309.00	Other Expenses		\$0.22
	<b>Total</b>		<b>\$0.22</b>

- **Supplemental Appropriations to the SFY17 Community Correction Grant Fund (1191) (10:29)**

1191-0306-5364.00	Workers Compensation		\$88.93
	<b>Total</b>		<b>\$88.93</b>

- **Appropriation Adjustment within the General Fund (0010) (10:44)**

From: Account	Amount	To: Account	Amount
0010-0306-5306.00 (Contract Services)	\$1,545.53	0010-0306-5304.00 (Equipment)	\$1,545.53
		<b>Total</b>	<b>\$1,545.53</b>

- **Appropriation Adjustment within the Capital Projects Fund (1215) (11:12)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$20,200.00	1215-0100-5306.22 (Justice Center - Annex)	\$20,200.00
		<b>Total</b>	<b>\$20,200.00</b>

▪ **Supplemental Appropriation to the General Fund (0010) (11:23)**

0010-0208-5102.00	Salaries	\$1,085.42
0010-0208-5363.00	Medicare	\$15.74
0010-0208-5367.00	PERS	\$151.96
	<b>Total</b>	<b>\$1,253.12</b>

▪ **Accepting the resignation of Jaythe Mizen as an Intermittent Maintenance Worker for the Seneca County Maintenance Department Through the TANF Youth Employment Program Effective August 2, 2016 (12:07)**

▪ **Authorizing a Contract Service Agreement with NCOESC to Provide all Necessary and Appropriate Staff and Instruction for the Seneca County Youth Center (12:29)**

**Public Comments and Questions (13:15)**

**ADJOURNED – 10:23 A.M**

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

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