

**Board Session Index  
Tuesday, September 27, 2016**

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

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

**PRAYER (0:37)**

**ROLL CALL – Commissioner Stacy and Commissioner Kerschner present with Commissioner Zoeller being absent (0:53)**

**JOURNAL (1:04)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, September 20, 2016 and the written index of the meeting. (1:06)

**ADJUSTMENTS – (1:23)**

**Building Committee Update, Leadership Class- Job and Family Services**

**OLD BUSINESS –**

- **Building Committee – Update (2:16)**

**NEW BUSINESS –**

- **Leadership Class – Job and Family Services (17:13)**
- **Bill Vouchers Batch 21304-21308, 21326-21327, 21437 & 21074 (19:38)**
- **Appropriation Adjustment within the M&R Fund (1020) (19:46)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.00 (Rd. Materials)	\$6,000.00	1020-0042-5384.01 (Concrete)	\$6,000.00
		<b>Total</b>	<b>\$6,000.00</b>

- **Appropriation Adjustment within the SFY16 Sheriff Community Corrections Grant Fund (1076) (19:57)**

From: Account	Amount	To: Account	Amount
1076-0306-5358.00 (Transfers Out)	\$0.22	1076-0306-5309.00 (Other Expenses)	\$0.22
		<b>Total</b>	<b>\$0.22</b>

- **Supplemental Appropriation to the General Fund (0010) (20:39)**

0010-0212-5321.00	Court Reporter/Transcripts	\$15,000.00
	<b>Total</b>	<b>\$15,000.00</b>

- **Supplemental Appropriation to the Probate Special Projects Fund (1093) (20:50)**

1103-0270-5102.00	Salaries	\$89.18
1103-0270-5367.00	PERS	\$15.90
	<b>Total</b>	<b>\$105.08</b>

▪ **Fund Advance From The General Fund (0010) to the EMA Fund (2102) (21:02)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$20,000.00	2102-0007-4029.00 (EMA Fund)	\$20,000.00
			<b>Total</b>
			<b>\$20,000.00</b>

▪ **Supplemental Appropriation to Energy Improvement Fund (1225) (21:15)**

1225-0100-5358.00	Transfers Out		\$315,642.53
			<b>Total</b>
			<b>\$315,642.53</b>

▪ **Fund Transfers Be Made To The Capital Projects Fund (1215) (22:33)**

From: Transfer Out	Amount	To: Transfer In	Amount
1225-0100-5358.00 Energy Improvement Fund	\$315,642.53	0010-0007-4028.00 General Fund	\$315,642.53
			<b>Total</b>
			<b>\$315,642.53</b>
0010-8888-5358.00 General Fund	\$315,642.53	1215-0007-4028.00 Capital Projects Fund	\$315,642.53
			<b>Total</b>
			<b>\$315,642.53</b>

▪ **Supplemental Appropriation to Pre-Sentence Investigation Writer Grant Fund (1226) (22:51)**

1226-0212-5306.00	PSI-Contract Services		\$84,486.50
			<b>Total</b>
			<b>\$84,486.50</b>

▪ **Supplemental Appropriation to the VOCA Fund (2112) (23:05)**

2112-0109-5102.00	Salaries		\$41,550.00
2112-0109-5303.00	Supplies		\$900.00
2112-0109-5304.00	Equipment		\$2,300.00
2112-0109-5306.00	Contract Services		\$1,800.00
2112-0109-5309.00	Other Expenses		\$3,950.00
2112-0109-5363.00	Medicare		\$605.00
2112-0109-5364.00	Workers Comp		\$590.00
2112-0109-5366.00	Hospitalization		\$4,800.00
2112-0109-5367.00	PERS		\$6,000.00
			<b>Sub-Total</b>
			<b>\$62,495.00</b>

2112-1090-5303.00		Supplies	\$300.00
2112-1090-5306.00		Contract Services	\$1,800.00
2112-1090-5307.00		Travel	\$500.00
			<b>Sub-Total</b>
			<b>\$2,600.00</b>

**Total** **\$65,095.00**

▪ **Appropriation Adjustment within the General Fund (0010) (23:42)**

From: Account	Amount	To: Account	Amount
0010-0306-5306.00 (Contract Services)	\$200.00	0010-0306-5313.01 (Transporting Prisoners)	\$200.00
			<b>Total</b>
			<b>\$200.00</b>

▪ **Rescinding the Boards Orders of September 20, 2016; Volume 92, Page 449; Supplement To The Permanent Appropriation To The SFY16 Sheriff Community Correction Grant Fund (1076) (23:52)**

- **Authorizing the Seneca County Board of Commissioners To Enter Into a Food Service Agreement With Bridges Community Academy on Behalf of the Seneca County Sheriff’s Office (24:24)**
- **Authorizing Amendment #1 For the Access-Visitation Grant, SFY 2016 with Patchworks House on Behalf of the Seneca County Department of Job and Family Services (24:35)**
- **Authorizing Seneca County Department of Job and Family Services To Release Title XX Base Monies to Lawrence Co. DJFS and Accepting TANF Monies From Lawrence Co DJFS and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and Any Other Related Documentation (24:49)**
- **Authorizing Termination of Lease and Sublease for the Good Shepherd Home; Pending Approval from Squire Patton Boggs (25:58)**

**Public Comments and Questions (27:22)**

**ADJOURNED – 10:34 A.M**

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

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