

**Board Session Index  
Thursday, September 29, 2016**

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

**PLEDGE OF ALLEGIANCE (0:15)**

**PRAYER (0:37)**

**ROLL CALL – Commissioner Stacy and Commissioner Kerschner Present with Commissioner Zoeller Being Absent. (0:52)**

**JOURNAL (1:00)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, September 27, 2016 and the written index of the meeting. (1:04)

**ADJUSTMENTS – (1:23)**

**Ohio Solid Waste, Training Update**

**OLD BUSINESS –**

- **Regional Planning Assessments (2:12)**

**NEW BUSINESS –**

- **OSS – Solid Waste Update (20:45)**
- **SEIDC – SWOT Analysis Update (21:36)**
- **CORSA Training – October 19, 2016, 9:00A.M – 12:00P.M at the Public Safety Building (23:22)**
- **Bill Vouchers Batch 21638-21642, 21331 & 21643-21732 (24:41)**
- **Appropriation Adjustments within the SFY16 Sheriff Community Corrections Grant Fund (1076) (24:57)**

From: Account	Amount	To: Account	Amount
1076-0306-5358.00	\$1,071.36	1076-0306-5309.00	\$1,071.36
(Transfers Out)		(Other Expenses)	
		<b>Total</b>	<b>\$1,071.36</b>

- **Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1159) (25:09)**

1159-0032-5306.00	Contract Services		\$4,000.00
		<b>Total</b>	<b>\$4,000.00</b>

- **Fund Transfers be made to the S/O Step FFY15 Fund (1222) (25:18)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$508.88	1222-0007-4028.00	\$508.88
General Fund		S/O FFY15 Fund	
		<b>Total</b>	<b>\$508.88</b>

- **Authorizing Holly M. Stacy. President of the Board of Seneca County Commissioners, to Sign Community Development Block Grant (CDBG) PY 2015, Housing/Home Program Income Account Reports FY 2016, CDBG Revolving Loan Fund Reports FY 2016, and All Other Necessary Documents Ending December 31, 2016; Retro-Active to January 1, 2016 (25:39)**

- **Establishing the Selective Traffic Enforcement Program Fund (1095) (26:12)**

- **Establishing the Impaired Driving Enforcement Program Fund (1173) (26:23)**
- **Authorizing the Contract/Agreement with West Publishing Corporation on behalf of the Seneca County Department of Job and Family Services and Authorizing Holly M Stacy as President of the Board to sign; Retro-active to June 1, 2016 (26:36)**

**Public Comments and Questions (27:42)**

**ADJOURNED – 10:28 A.M**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_