

Board Session Index
Wednesday, October 4, 2017

CALL TO ORDER (5:00 P.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:28)

ROLL CALL (0:58)

JOURNAL (1:08)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, September 26, 2017 and the written index of the meetings (1:12)

MEETING –

- **Annex Renovations (1:35)**

RECESS AT 5:35 P.M

BACK INTO SESSION AT 6:07 P.M

SESSION 2

ADJUSTMENTS – (0:19)

Board Sessions, Creative Place Making CCAO

OLD BUSINESS –

- **Justice Center (0:58)**
- **Quarterly Meeting (2:20)**
 - o **Special Session October 9, 2017 at 4:00 P.M located at the Seneca County Museum (28 Clay Street, Tiffin, Ohio 44883 – Fort Ball Room)**
 - o **October 10, 2017 – Regular Session at 10:00 A.M (Commissioners Office)**
 - o **October 17, 2017 – Work Session at 9:30 A.M and Regular Session at 10:00 A.M (Commissioners Office)**

NEW BUSINESS –

- **CCAO – Creative Place Making (4:02)**

➤ **Supplemental Appropriation to the DRETAC-Prosecutor Fund (1021) (8:22)**

1021-0109-5303.00	Supplies	\$3,000.00
	Total	\$3,000.00

➤ **Supplemental Appropriation to the T-CAP Fund (1223) (8:30)**

1223-0305-5102.00	Salaries	\$4,886.80
1223-0305-5303.00	Supplies	\$783.00
1223-0305-5306.00	Contract Services	\$9,084.00
1223-0305-5363.00	Medicare	\$70.90
1223-0305-5364.00	Workers Compensation	\$122.20
1223-0305-5366.00	Hospitalization	\$2,397.00
1223-0305-5367.00	PERS	\$684.10
	Total	\$18,028.00

➤ **Appropriation Adjustment within the General Fund (0010) (8:44)**

From: Account	Amount	To: Account	Amount
0010-0603-5305.00 (Contract Repairs)	\$500.00	0010-0603-5303.00 (Supplies)	\$500.00
			Total
			\$500.00

➤ **Appropriation Adjustment for Soil and Water Conservation District (2042) (8:56)**

From: Account	Amount	To: Account	Amount
2042-0014-5307.00 (Travel)	\$2,000.00	2042-0014-5309.00 (Other Expenses)	\$2,000.00
			Total
			\$2,000.00

➤ **Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1159) (9:04)**

1159-0032-5358.00	Transfers Out		\$30,000.00
			Total
			\$30,000.00

➤ **Supplemental Appropriations to the METRICH Law Enforcement Trust Fund (1178) (9:12)**

1178-0109-5307.00	Travel		\$2,000.00
			Total
			\$2,000.00

➤ **Fund Transfers be made to VOCA Grant Fund (2158) (9:24)**

From: Transfer Out	Amount	To: Transfer In	Amount
2112-0109-5358.00 Transfers Out	\$15,000.00	2158-0007-4028.00 Transfers In	\$15,000.00
			Total
			\$15,000.00

➤ **Establishing the Impaired Driving Enforcement Program (1059) and the Selective Traffic Enforcement Program (1076) (9:36)**

➤ **Establishing Seneca County's Wellness Discount Rates for Calendar Year 2018 (9:55)**

PUBLIC QUESTIONS AND COMMENTS (10:43)

ADJOURNED (6:20 P.M)

Attest: _____
Clerk to the Board

