

**Board Session Index
Tuesday, October 11, 2016**

WORK SESSION (9:01A.M)

- **Records Retention/Records Storage (0:25)**

RECESS AT 9:38A.M

BACK INTO SESSION AT 9:54A.M

SESSION 2

Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners Present for Roll Call. Also in Executive Session were Stacy Wilson (County Administrator), Mike Bridinger (Board of Elections) and Jim Fruth (Board of Elections). Entered Executive Session at 9:54 A.M.

Out of Executive Session at 10:25A.M

CALL TO ORDER (10:26A.M)

PLEDGE OF ALLEGIANCE (0:50)

PRAYER (1:09)

ROLL CALL (1:34)

JOURNAL (1:42)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, October 4, 2016 and the written index of the meeting. (1:44)

ADJUSTMENTS – (2:03)

NONE AT THIS TIME

MEETING-

- **Jared Dickey – Richland Building Department (2:26)**

OLD BUSINESS –

- **Justice Center Update (17:13)**
- **HSA – Request for Proposal – Update (19:04)**

NEW BUSINESS –

- **Bill Vouchers Batch 22099-22100 & 21755 (21:26)**

- **Appropriation Adjustment within the General Fund (0010) (21:37)**

From: Account	Amount	To: Account	Amount
0010-0207-5303.00 (Supplies)	\$1,688.56	0010-0207-5304.00 (Equipment)	\$1,688.56
		Total	\$1,688.56

- **Appropriation Adjustment within the CHIP Fund (3157) (21:53)**

From: Account	Amount	To: Account	Amount
3157-0415-5306.10 (CDBG-Rental Repair)	\$182.00	3157-0415-5306.04 (CDBG-Home/Building Repair)	\$182.00
Total			\$182.00

- **Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1173) (22:08)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$5,000.00	1173-0007-4029.00 (Impaired Driving Enforcement Program Fund)	\$5,000.00
Total			\$5,000.00

- **Fund Advance from the General Fund (0010) to the Selective Traffic Enforcement Program Fund (1195) (22:18)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$4,000.00	1195-0007-4029.00 (Selective Traffic Enforcement Program Fund)	\$4,000.00
Total			\$4,000.00

- **Supplemental Appropriation to the SFY16 Sheriff Community Correction Grant (1076) (22:34)**

1076-0306-5358.00	Transfers Out		\$6.01
Total			\$6.01

- **Supplemental Appropriations to the FFY17 IDEP Grant Fund (1173) (22:46)**

1173-0305-5102.00	Salaries		\$4,000.00
1173-0305-5363.00	Medicare		\$58.00
1173-0305-5367.00	PERS		\$720.40
Total			\$4,778.40

- **Supplemental Appropriation for the FFY17 Step Grant Fund (1095) (23:26)**

1095-0305-5102.00	Salaries		\$3,318.91
1095-0305-5363.00	Medicare		\$50.75
1095-0305-5367.00	PERS		\$630.35
Total			\$4,000.01

- **Establishing Seneca County's Wellness Discount Rates for Calendar Year 2017 (23:39)**

- **Adopting the Solid Waste Management Plan for the Ottawa-Sandusky-Seneca Joint Solid Waste Management District (24:08)**

Public Comments and Questions (26:45)

Commissioner Zoeller motioned to go into Executive Session to discuss Personnel with a second by Commissioner Kerschner. All Commissioners Present for Roll Call. Also in Executive Session were Stacy Wilson (County Administrator). Entered Executive Session at 10:52 A.M.

Out of Executive Session at 11:05A.M

****Records Commission Meeting October 12, 2016 at 8:30A.M in the Commissioner's Office**
****Board Session on October 18, 2016 will be held at the Reed Township House (14028 SR 162, Republic Ohio 44867) at 7p.m.******

ADJOURNED – 11:05 A.M

Attest: _____
Clerk to the Board

