

**Board Session Index
Tuesday, October 17, 2017**

WORK SESSION – (9:30 A.M)

- **Records/81 Jefferson St (1:19)**
- **Sheriff’s Office Request (17:37)**

END OF WORK SESSION (9:55 A.M)

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:20)

PRAYER (0:39)

ROLL CALL (0:56)

JOURNAL (1:06)

MINUTES - I’ll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 10, 2017 and the written index of the meetings (1:08)

ADJUSTMENTS – (1:22)

Airport, Auditor’s Office Request, Scheduling

OLD BUSINESS-

- **Justice Center (1:58)**
 - o **Resolution – (5:37)**
- **Airport- Drainage (6:36)**
- **Auditor’s Office Request (12:15)**
- **Historic Tax Credit (13:44)**
- **Letter for Support – Seneca County Opiate Task Force (18:55)**
 - o **Resolution – Authorizing the Letter of Support for the Justice Reinvestment and Incentive Grant (25:27)**
- **Homeland Security, EOC Training and LEPC Meeting (25:52)**

NEW BUSINESS –

- **Supplemental Appropriations to the Impaired Driving Enforcement Program Fund (1059) (19:55)**

1059-0305-5102.00	Salaries	\$3,300.00
1059-0305-5363.00	Medicare	\$47.85
1059-0305-5367.00	PERS	\$594.33
	Total	\$3,942.18

- **Supplemental Appropriation to the Selective Traffic Enforcement Program Fund (1076) (20:00)**

1076-0305-5102.00	Salaries	\$4,175.00
1076-0305-5363.00	Medicare	\$60.53
1076-0305-5367.00	PERS	\$751.91
	Total	\$4,987.44

- **Supplemental Appropriation to the SFY17 Community Corrections Grant Fund (1191) (20:08)**

1191-0306-5358.00	Transfers Out	\$709.01
	Total	\$709.01

➤ **Appropriation Adjustment within the SFY17 Sheriff Community Corrections Grant Fund (1191) (20:21)**

From: Account	Amount	To: Account	Amount
1191-0306-5102.00 (Salaries)	\$137.52	1191-0306-5309.00 (Other Expenses)	\$137.52
1191-0306-5303.00 (Supplies)	\$459.62	1191-0306-5309.00 (Other Expenses)	\$459.62
1191-0306-5366.00 (Hospitalization)	\$0.70	1191-0306-5309.00 (Other Expenses)	\$0.70
		Total	\$597.84

➤ **Supplemental Appropriation to the T-CAP Fund (1223) (20:31)**

1223-0212-5306.00	Contract Services		\$22,485.00
		Total	\$22,485.00

➤ **Supplemental Appropriation to the EMA Fund (2102) (20:55)**

2102-0380-5303.00	Supplies		\$1,500.00
		Total	\$1,500.00

- **Entering into a Contract with Unilliance, Inc., for the Wolf Creek Logjam and Selective Tree Removal Project – Authorizing Michael Kerschner as President of the Board to Sign (21:02)**
- **Authorizing the Seneca County Auditor’s Office to Utilize Credit Cards for Expenditures (21:22)**
- **Re-Appointing Bonnie Boroff to the Seneca County Metropolitan Housing Authority, term Expiring July 22, 2022 (21:31)**
- **Authorizing the T-CAP Contract between Seneca County Commissioners, Seneca County Common Pleas Courts and Mental Health and Recovery Services (21:44)**
- **Resolution – Providing for the Issuance and Sale of \$624,000 Notes, In Anticipation of the Issuance of Bonds, to Provide Funds to Pay Costs of Installing Energy Conservation Measures in and Otherwise Renovating, Remodeling, Equipping and Improving County Buildings and Facilities (22:00)**
- **Authorizing the Memorandum of Agreement for Deposit of Public Funds with Old Fort Banking Company on Behalf of the Seneca County Clerk of Courts – Retroactive to October 16, 2017 (23:05)**
- **Authorizing the FY 17 Justice and Mental Health Collaboration Program; Strategic Planning for Police and Mental Health Collaboration; Authorizing Michael Kerschner, Board President to sign (23:39)**
- **Setting Time, Date and Place to Receive Sealed Bids for the Court Facility Integrated Audio Visual System for the Seneca County Justice Center Located at 103 E. Market St, Tiffin, Ohio 44883 (23:58)**

➤ **Supplemental Appropriation for the General Fund (0010) (24:18)**

0010-0305-5305.00	Contract Repair	\$2,554.00
0010-0305-5306.00	Contract Services	\$15,150.00
0010-0305-5306.02	Uniforms	\$113.00
0010-0306-5303.00	Supplies	\$6,670.00
0010-0306-5305.00	Contract Repair	\$8,165.00
0010-0306-5306.00	Contract Services	\$8,400.00
0010-0306-5306.02	Uniforms	\$300.00
0010-0306-5313.01	Transports	\$2,170.00
	Total	\$43,522.00

PUBLIC QUESTIONS AND COMMENTS (27:11)

ADJOURNED (10:53 A.M)

Attest: _____
Clerk to the Board
