

**Board Session Index
Tuesday, October 24, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:39)

PRAYER (2:11)

ROLL CALL – Commissioner Kerschner absent with Commissioner Stacy and Commissioner Thomas being in attendance (2:47)

JOURNAL (2:57)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 17, 2017 and the written index of the meetings (3:00)

**ADJUSTMENTS – (3:18)
NONE AT THIS TIME**

OLD BUSINESS-

- **Justice Center(3:29)**
- **Landscape Committee (6:47)**
- **Creative County Place Making Challenge Application Update (7:57)**

NEW BUSINESS –

- **Bike Rack (8:45)**
- **New Fund Request (11:19)**
- **Red Cross Shelter Agreement (13:17)**
- **Human Resources Training (16:06)**

➤ **Supplemental Appropriation to the VOCA Fund (2112) (26:26)**

2112-0109-5358.00	Transfers Out		\$15,000.00
		Total	\$15,000.00

➤ **Supplemental Decrease to the Permanent Appropriation for the VOCA Grant Fund (2112) (26:35)**

2112-0109-5102.00	Salaries		(\$7,924.56)
2112-0109-5303.00	Supplies		(\$1,832.00)
2112-0109-5306.00	Contract Services		(\$265.75)
2112-0109-5309.00	Other Expenses		(\$21,049.98)
2112-0109-5363.00	Medicare		(\$152.83)
2112-0109-5364.00	Workers Comp		(\$727.67)
2112-0109-5366.00	Hospitalization		(\$34.43)
2112-0109-5367.00	PERS		(\$3,643.50)
		Total	(\$35,631.52)

2112-1090-5303.00	Supplies		(\$515.83)
2112-1090-5306.00	Contract Services		(\$2,063.79)
2112-1090-5306.00	Travel		(\$1,560.72)
		Total	(\$4,140.34)

➤ Supplemental Appropriation to the General Fund (0010) (27:06)			
0010-0104-5304.00	Equipment		\$3,000.00
		Total	\$3,000.00

➤ Supplemental Appropriation to the County Sewer District Fund (4139) (27:20)			
4139-0061-5306-00	Bascom – Contract Services		\$5,600.00
4139-0210-5309-00	Honey Creek – Other Expenses		\$245.00
4139-0189-5306-00	New Riegel – Contract Services		\$7,900.00
		Total	\$13,745.00

➤ Appropriation Adjustment within the General Fund (0010) (27:46)			
From: Account	Amount	To: Account	Amount
0010-0302-5306.00	\$200.00	0010-0302-5305.00	\$200.00
(Contract Services)		(Contract Repairs)	
		Total	\$200.00

➤ Supplemental Appropriation to the County Sewer District Fund (4139) (27:53)			
4139-0021-5102.00	Salaries		\$3,360.81
		Total	\$3,360.81

➤ Supplemental Appropriations to the General Fund (0010) (28:54)			
0010-0121-5102.00	Salaries		\$3,763.00
		Total	\$3,763.00

➤ Supplemental Appropriations to the General Fund (0010) (29:07)			
0010-0107-5306.00	Contract Services		\$449.00
0010-0107-5307.00	Travel		\$746.00
		Total	\$1,195.00

➤ Supplemental Appropriation to the PSI Pre-Sentence Investigation Writer Grant Fund (1226) (29:16)			
1226-0212-5306.00	Contract Services		\$33,794.50
		Total	\$33,794.50

➤ Appropriation Adjustment within the General Fund (0010) (29:31)			
From: Account	Amount	To: Account	Amount
0010-0301-5306.00	\$5,000.00	0010-0301-5303.00	\$5,000.00
(Contract Services)		(Supplies)	
		Total	\$5,000.00

➤ Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1162) (29:45)			
1162-0032-5304.00	Equipment		\$3,900.00
1162-0032-5306.00	Contract Services		\$11,000.00
		Total	\$14,900.00

➤ Supplemental Appropriation to the VOCA Fund (2112) (29:56)			
2112-1090-5309.00	Other Expenses		\$4,560.50
		Total	\$4,560.50

➤ Supplemental Appropriation to the General Fund (0010) (30:08)		
0010-0305-5303.00	Supplies	\$4,207.48
0010-0305-5304.00	Equipment	\$15,375.00
	Total	\$19,582.48

- **Amending the Boards Orders of October 17, 2017 Journal 93 Page 455; Supplemental Appropriations to the Selective traffic Enforcement Program Fund (1076) (31:13)**
- **Authorizing the Sale of County Owned Property – 2005 Ford Crown Victoria on Behalf of the Seneca County Sheriff (31:46)**
- **Authorizing the Sale of County Owned Property – 2007 Ford Crown Victoria On Behalf of the Seneca County Sheriff (32:12)**
- **Authorizing Amendment #8 to the Contract/Agreement with EHOVE for the TANF Summer Program on Behalf of the Seneca County Department of Job and Family Services (32:30)**
- **Approving the Bid with Rush Truck Centers for 1-64 Passenger School Bus on Behalf of the Seneca County Opportunity Center (32:43)**
- **Establishing the FFY2018 Strategic Planning for Justice and Mental Health Collaboration Program Fund (1181) (32:57)**
- **Setting Time, Date and Place to Hold a Public Hearing Related to the County of Allen, Ohio Hospital Facility Revenue Bonds, Series 2018 (Mercy Health) (33:15)**
- **Establishing a Special Fund for the Purpose of Receiving Amounts Paid to the County Under Section 5.1 of the Joint Use, Management and Lease Agreement Between City of Tiffin, Ohio and County of Seneca, Ohio Confirming the Purpose for Which Those Funds Shall Be Used (33:49)**
- **Establishing a Special Fund for the Purpose of Receiving Amounts Paid to the County Under Section 5.3 of the Joint Use, Management and Lease Agreement Between City of Tiffin, Ohio and County of Seneca, Ohio Confirming the Purpose for Which Those Funds Shall Be Used (34:10)**

MEETING –

- **Charlene Watkins – Regional Planning – Ohio History Connections Funds Update (35:07)**

PUBLIC QUESTIONS AND COMMENTS (46:51)

ADJOURNED (10:47 A.M)

Attest: _____
 Clerk to the Board
