

Board Session Index
Tuesday, November 15, 2016

CALL TO ORDER (10:01 A.M)

PLEDGE OF ALLEGIANCE (0:52)

PRAYER (1:10)

ROLL CALL – Commissioner Stacy and Commissioner Kerschner present with Commissioner Zoeller being absent (1:31)

JOURNAL (1:41)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, November 8, 2016 and the written index of the meeting. (1:42)

ADJUSTMENTS – (2:03)

Nutrient Bus Update, Budget Update

OLD BUSINESS –

- **Budget Update (2:57)**
- **Justice Center Update (3:50)**

NEW BUSINESS –

- **Nutrient Bus Update (5:31)**
 - **Bill Vouchers Batch (9:07)**

▪ **Appropriation Adjustment within the Public Assistance Fund (2030) (9:10)**

From: Account	Amount	To: Account	Amount
2030-0099-5303.00 (Supplies)	\$225.00	2030-0099-5306.00 (Contract Services)	\$225.00
		Total	\$225.00

▪ **Fund Transfer be made to the Public Assistance Fund (2030) (9:18)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00 Transfers-Public Assistance	\$68,796.50	2030-0006-4002.00 County Share – Other	\$68,796.50
		Total	\$68,796.50

▪ **Supplemental Appropriation to the SFY17 Community Corrections Grant Fund (1191) (9:39)**

1191-0306-5306.00	Contract Services		\$5,138.42
		Total	\$5,138.42

▪ **Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1159) (9:52)**

1159-0032-5306.00	Contract Services		\$12,000.00
		Total	\$12,000.00

▪ **Supplemental Appropriation to the Probate Special Projects Fund (1093) (10:02)**

1093-0207-5306.00	Contract Services		\$8,000.00
		Total	\$8,000.00

- **Authorizing the Seneca County Board of Commissioners, To Sign a Satisfaction of Mortgage for Chad E. Miller For the Satisfaction of His Loan With The Seneca County Commissioners For Work Done Through The Community Housing Improvement Program (CHIP) FY 1995 (10:15)**
- **Entering Into a Temporary License Agreement For The Limited Purpose of Maintaining a Current Structure With Richard and Andrea Traunero (10:34)**
- **Authorizing the Purchase of a 2017 Ford F550 Through The Ohio Department of Administrative Services – Cooperative Purchasing Program From Local Vendor On Behalf Of The Seneca County Engineer (11:12)**
- **Authorizing a Lease Modification For Hoperoy’s Hallmark Shoppe (11:29)**
- **Rescinding the Boards Orders Of September 27, 2016 Volume 92, Page 463; Authorizing Fund Transfers Be Made To The Capital Projects Fund (1215) (11:56)**
- **Authorizing Fund Transfers Be Made To The Note Retirement Fund (1312) (12:57)**

From: Transfer Out	Amount	To: Transfer In	Amount
1225-0100-5358.00	\$315,642.53	1312-0007-4028.00	\$315,642.53
Energy Improvement Fund		Note Retirement Fund	
		Total	\$315,642.53

MEETING-

- **Lewis Hurst – School of Opportunity- Renewal Levy (15:05)**

Public Questions and Comments (32:20)

Adjourned (10:35 A.M)

Attest: _____
 Clerk to the Board

