

**Board Session Index  
Tuesday, November 22, 2016**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:35)**

**PRAYER (0:55)**

**ROLL CALL (1:19)**

**JOURNAL (1:27)**

**MINUTES** - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, November 15, 2016 and the written index of the meeting. (1:30)

**ADJUSTMENTS – (1:53)**

**FEDC, Issue I Round 31 Update, Request From Sheriff**

**OLD BUSINESS –**

- **Drug Symposium Update /Seneca Community Chaplain Corps. (6:39)**
  - o **Resolution – Waive utility expenses for the Seneca Community Chaplain Corps until June, 2017; Pending Prosecutor Approval (19:41)**
- **School of Opp – Renewal Levy (25:07)**
- **Land Bank – Update (26:32)**
- **Justice Center Update (31:03)**

**NEW BUSINESS –**

- **Sheriff Request (34:12)**
  - **Bill Vouchers (42:49)**
  - **Appropriation Adjustment within the County Sewer Fund (4139) (42:54)**

From: Account	Amount	To: Account	Amount
4139-0210-5306-00 (Contract Services)	\$1,662.19	4139-0210-5367-00 (PERS)	\$1,662.19
<b>Total:</b>			<b>\$1,662.19</b>
  - **Appropriation Adjustment within the County Sewer District Fund (4139) (43:05)**

From: Account	Amount	To: Account	Amount
4139-0021-5304-00 (Equipment)	\$90.00	4139-0021-5303-00 (Supplies)	\$90.00
<b>Total:</b>			<b>\$90.00</b>
  - **Supplemental Appropriation to the General Fund (0010)(43:13)**

0010-0212-5309.00	Drug Testing	\$5,000.00
0010-0212-5318.00	Indigent Counsel	\$25,000.00
0010-0212-5321.00	Court Reporter/Transcripts	\$15,000.00
<b>Total</b>		<b>\$45,000.00</b>

- **Supplemental Appropriation to the Probate Special Projects Fund (1093) (43:44)**  
 1093-0270-5102.00 Salaries \$1.00  
**Total \$1.00**

- **Appropriation Adjustment within the General Fund (0010) (44:00)**  
 From: Account Amount To: Account Amount  
 0010-0201-5307.00 \$1,000.00 0010-0201-5303.00 \$1,000.00  
 (Travel) (Supplies)  
**Total \$1,000.00**

- **Appropriation Adjustment within the General Fund (0010) (44:14)**  
 From: Account Amount To: Account Amount  
 0010-0305-5303.00 \$2,000.00 0010-0305-5305.00 \$2,000.00  
 (Supplies) (Contract Repairs)  
 0010-0305-5303.00 \$2,000.00 0010-0306-5305.00 \$2,000.00  
 (Supplies) (Contract Repairs)  
 0010-0305-5303.00 \$2,000.00 0010-0307-5102.00 \$2,000.00  
 (Supplies) (Salaries)  
 0010-0305-5303.00 \$467.97 0010-0306-5303.00 \$467.97  
 (Supplies) (Supplies)  
 0010-0305-5309.00 \$630.61 0010-0306-5313.01 \$630.61  
 (Other Expenses) (Transporting Prisoners)  
 0010-0306-5304.00 \$1,293.25 0010-0306-5303.01 \$1,293.25  
 (Equipment) (Food)  
**TOTAL \$8,391.83**

- **Appropriation Adjustment within the General Fund (0010) (44:37)**  
 From: Account Amount To: Account Amount  
 0010-0804-5303.01 \$5,000.00 0010-0804-5308.00 \$5,000.00  
 (Van Supplies) (Advertising)  
**Total \$5,000.00**

- **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and Care of Wyandot County Juveniles On Behalf of the Seneca County Youth Center For 2017 (44:47)**

- **Establishing the Termination Benefits Fund (7190) (45:04)**

**Public Questions and Comments (46:09)**

**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), Julie Adkins (County Auditor). Entered Executive Session at 10:50 A.M. Out of Executive Session 11:39 A.M**

**Adjourned (11:39 A.M)**

Attest: \_\_\_\_\_  
 Clerk to the Board

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