

**Board Session Index  
Tuesday, November 29, 2016**

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

**PLEDGE OF ALLEGIANCE (0:17)**

**PRAYER (0:37)**

**ROLL CALL (:58)**

**JOURNAL (1:10)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 22, 2016 and the written index of the meeting. (1:12)

**ADJUSTMENTS –**

- Wolf Creek Update (1:35)
- Executive Session – Personnel (1:47)
- Dog & Kennel Fund Supplemental Appropriation, Signing Authority Resolution, Request for JFS \$250,000 (2:01)

**OLD BUSINESS –**

- JJC Update (3:00)
- Wolf Creek Update (4:30)
- Sheriff Exhaust Fan Request (7:30)
- Request to attend Adams Twp Mtg. 12/12/16 regarding EMS & land purchasing (10:10)

**NEW BUSINESS –**

▪ **Request from JFS to appropriate \$250,000 in funding for Foster Care Fund (078)(12:29)**

▪ **Dog & Kennel Fund (1035) Supplemental Appropriation (18:53)**

2035-0607-5363.00	Medicare	\$260.00
2035-0608-5363.00	Medicare	\$100.00
2035-0608-5364.00	Workers Comp	\$200.00
2035-0608-5367.00	PERS	\$1,500.00
	<b>Total</b>	<b>\$2,060.00</b>

▪ **Resolution authorizing Stacy Wilson, County Administrator, signing authority for all administrative documents deemed necessary for the function of the Commissioners' Office (20:42)**

<b>▪ Supplemental Appropriations to Community Development Block Grant Fund (3196) (21:35)</b>			
3196-0415-5358.00	Transfers Out		\$39.58
		<b>Total</b>	<b>\$39.58</b>
<b>▪ Supplemental Appropriations to the Delinquent Care and Custody Grant Fund (1159)(21:45)</b>			
1159-0032-5306.00	Contract Services		5,340.24
		<b>Total</b>	<b>5,340.24</b>
<b>▪ Supplemental Appropriations to the General Fund (0010) (22:00)</b>			
0010-0104-5101.00	Salaries		\$877.79
0010-0104-5363.00	Medicare		\$12.73
0010-0104-5367.00	PERS		\$122.90
		<b>Total</b>	<b>\$1,013.42</b>
<b>▪ Supplemental Appropriation to the General Fund (0010) (22:21)</b>			
0010-0306-5102.00	Salaries		\$128,000.00
0010-0306-5303.01	Food		\$18,706.75
		<b>Total</b>	<b>\$146,706.75</b>
<b>▪ Supplemental Appropriation to the Health Insurance Fund (1099) (23:17)</b>			
1099-0024-536.05	Health Insurance Premiums		\$50,000.00
1099-0024-5306.03	Life Insurance Premiums		\$25.00
1099-0024-5306.00	Admin Fees		\$800.00
		<b>Total</b>	<b>\$50,825.00</b>
<b>▪ Decrease for the Real Estate Assessment Fund (1016) (23:37)</b>			
1016-0012-5101.00	Salaries		(\$69.60)
		<b>Total</b>	<b>(\$69.60)</b>
<b>▪ Appropriation Adjustment within the General Fund (0010) 923:50)</b>			
From: Account	Amount	To: Account	Amount
0010-0302-5306.00	\$2,500.00	0010-0302-5305.00	\$2,500.00
(Contract Services)		(Contract Repairs)	
0010-0302-5306.00	\$13,000.00	0010-0302-5304.00	\$13,000.00
(Contract Services)		(Equipment)	
0010-0302-5306.00	\$1,500.00	0010-0302-5303.00	\$1,500.00
(Contract Services)		(Supplies)	
0010-0302-5307.00	\$350.00	0010-0302-5306.01	\$350.00
(Travel)		(Uniforms)	
		<b>Total</b>	<b>\$17,350.00</b>
<b>▪ Fund Advance Repayment from Ambulance Service Fund (2064) To General Fund (0010) (24:13)</b>			
<b>From: Advances Out</b>	<b>Amount</b>	<b>To: Advances In</b>	<b>Amount</b>
2064-0007-4029.00	\$336,358.00	0010-0007-4029.00	\$336,358.00
(Ambulance Service Fund)		(General Fund)	
		<b>Total</b>	<b>\$336,358.00</b>

<b>Appropriation Adjustment within the Public Assistance Fund (2030) (24:30)</b>			
From: Account	Amount	To: Account	Amount
2030-0008-5305.01	\$18,000.00	2030-0008-5205.00	\$18,000.00
(Contract Services)		(Facilities)	
		<b>Total</b>	<b>\$18,000.00</b>

<b>Appropriation Adjustment within the General Fund (0010) (24:44)</b>			
From: Account	Amount	To: Account	Amount
0010-0301-5306.00	\$2,000.00	0010-0301-5303.00	\$2,000.00
(Contract Services)		(Supplies)	
		<b>Total</b>	<b>\$2,000.00</b>

▪ **Accepting the Bid of RJ Runge Company, Inc for the 79 S Washington Street Renovation Project (24:55)**

▪ **Authorizing the Purchase of a 2010 Chevy Equinox LT on Behalf of the Seneca County Sheriff Department (25:20)**

**PUBLIC QUESTIONS AND COMMNETS (26:35)**

**Commissioner Zoeller motioned to go into Executive Session to discuss Personnel with a second by Commissioner Kerschner. All Commissioners present for roll call voting yes.**

**Executive Session at 10:28 a.m.**

**Back in Session at 11:05 a.m.**

**ADJOURNED (11:05 A.M)**

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

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