

**Board Session Index
Thursday, December 8, 2016**

CALL TO ORDER (10:02 A.M)

PLEDGE OF ALLEGIANCE (0:24)

PRAYER (0:43)

ROLL CALL (1:04)

JOURNAL (1:12)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, November 29, 2016 and the written index of the meeting. (1:15)

ADJUSTMENTS – (1:40)

CCAO Winter Conference Update

MEETING-

- **Amy Hoffman – Palmer Energy Update (2:30)**

OLD BUSINESS –

- **CCAO Winter Conference Update (20:32)**
- **Justice Center Update (25:09)**
- **RLF (26:16)**
 - o **Appointing David Zak, CEO of SIEDC, to the Revolving Loan Fund Committee (37:27)**
 - o **Approving the 20 Percent Administrative Fee For The Revolving Loan Fund to be Distributed To Seneca Regional Planning Commission for FY 2016 (37:41)**
 - o **Approving the 20 Percent Administrative Fee For The Revolving Loan Fund to be Distributed to Seneca Regional Planning Commission for FY 2017 (37:51)**
- **Board of Elections (38:36)**
 - o **Authorizing the Contract with Seneca County Board of Elections In Regards to Case #54756 (41:52)**

NEW BUSINESS –

- **Appropriation Adjustment within the General Fund (0010) (43:02)**

From: Account	Amount	To: Account	Amount
0010-0805-5352.00 (Burials)	\$1,000.00	0010-0805-5353.00 (Grave Markers)	\$1,000.00
		Total	\$1,000.00

▪ **Supplemental Decrease for the VOCA Grant Fund (2110) (43:15)**

2110-0109-5102.00	Salaries	(\$24,300.00)
2110-0109-5303.00	Supplies	(\$935.05)
2110-0109-5304.00	Equipment	(\$1,434.00)
2110-0109-5306.00	Contract Services	(\$2,500.00)
2110-0109-5309.00	Other Expenses	(\$18,136.13)
2100-0109-5358.00	Transfers Out	\$9,977.88
2110-0109-5363.00	Medicare	(\$371.00)
2110-0109-5364.00	Workers Comp	(\$3,097.33)
2110-0109-5366.00	Hospitalization	(\$5,143.07)
2110-0109-5367.00	PERS	(\$3,402.00)
2110-1090-5306.00	Contract Services	(\$2,762.38)
2110-1090-5307.00	Travel	(\$1,753.50)
2100-1090-5309.00	Other Expenses	\$4,609.19
	Total	(\$49,247.39)

▪ **Supplemental Decrease for the VOCA Grant Fund (2112) (43:40)**

2112-0109-5304.00	Equipment	(\$1,500.00)
2112-0109-5306.00	Contract Services	(\$200.00)
2112-0109-5309.00	Other Expenses	(\$3,200.00)
	Total	(\$4,900.00)

▪ **Fund Transfers be made to VOCA Grant Fund (2112) (44:04)**

From: Transfer Out	Amount	To: Transfer In	Amount
2110-0109-5358.00	\$9,977.88	2112-0007-4028.00	\$9,977.88
Transfers Out		Transfers In	
		Total	\$9,977.88

▪ **Appropriation Adjustment within the Delinquent Care & Custody Fund (1162) (44:17)**

From: Account	Amount	To: Account	Amount
1162-0032-5102.00	\$87.52	1162-0032-5358.00	\$87.52
(Salaries)		(Transfers Out)	
1162-0032-5303.00	\$459.09	1162-0032-5358.00	\$459.09
(Supplies)		(Transfers Out)	
1162-0032-5304.00	\$13,485.00	1162-0032-5358.00	\$13,485.00
(Equipment)		(Transfers Out)	
1162-0032-5305.00	\$348.47	1162-0032-5358.00	\$348.47
(Contract Repairs)		(Transfers Out)	
1162-0032-5306.00	\$4,297.73	1162-0032-5358.00	\$4,297.73
(Contract Services)		(Transfers Out)	
1162-0032-5309.00	\$1,528.01	1162-0032-5358.00	\$1,528.01
(Other Expenses)		(Transfers Out)	
1162-0032-5363.00	\$23.00	1162-0032-5358.00	\$23.00
(Medicare)		(Transfers Out)	
1162-0032-5367.00	\$404.09	1162-0032-5358.00	\$404.09
(PERS)		(Transfers Out)	
		Total	\$20,632.91

▪ **Supplemental Appropriation to the Delinquent Care & Custody Fund (1162) (44:46)**

1162-0032-5358.00	Transfers Out	\$53,342.34
	Total	\$53,342.34

▪ **Authorizing Fund Transfers Be Made To The Delinquent Care & Custody Fund (1159) (45:00)**

From: Transfer Out	Amount	To: Transfer In	Amount
1162-0032-5358.00	\$73,975.25	1159-0007-4028.00	\$73,972.25
Delinquent Care & Custody Fund		Delinquent Care & Custody Fund	
		Total	\$73,972.25

▪ **Supplemental Appropriation to the Juvenile Program and Services Fund (1176) (45:18)**

1176-0301-5304.00	Equipment		\$12,000.00
		Total	\$12,000.00

▪ **Decrease to the Dog Warden Fund (2035) (45:31)**

2035-0608-5102.00	Salaries		\$330.00
2035-0608-5306.00	Contract Services		(\$400.00)
2035-0608-5363.00	Medicare		\$4.79
2035-0608-5364.00	Workers Comp		\$9.08
2035-0608-5367.00	PERS		\$46.20
		Total	(\$9.93)

▪ **Decrease to the Real Estate Assessment Fund (1016) (45:48)**

1016-0012-5102.00	Salaries		\$5,350.00
1016-0012-5306.00	Contract Services		(\$4,276.67)
1016-0012-5307.00	Travel		(\$2,129.48)
1016-0012-5363.00	Medicare		\$77.58
1016-0012-5364.00	Workers Comp		\$147.13
1016-0012-5367.00	PERS		\$749.00
		Total	(\$82.44)

▪ **Appropriation Adjustment within the General Fund (0010) (46:02)**

From: Account	Amount	To: Account	Amount
0010-0123-5361.00.00	\$3,408.00	0010-0123-5360.00	\$3,408.00
(Insurance Premiums)		(Officials Bonds)	
		Total	\$3,408.00

▪ **Decrease to the Soil & Water Fund (2042) (46:21)**

2042-0014-5102.00	Salaries		(\$611.34)
2042-0014-5307.00	Travel		(\$2,759.00)
2042-0014-5308.00	Advertising		(\$740.68)
2042-0014-5365.01	HSA		(\$600.00)
2042-0014-5366.00	Hospitalization		(\$12,000.00)
		Total	(\$16,711.02)

▪ **Appropriation Adjustment within the General Fund (0010) (46:34)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.00	\$35,000.00	0010-0120-5306.00	\$35,000.00
(Contingencies)		(Contract Services)	
0010-0503-5346.00	\$10,000.00	0010-0120-5306.01	\$10,000.00
(Contingencies)		(Contract Services-Jail)	
		Total	\$45,000.00

▪ **Amending the Boards Orders of November 22, 2016 Journal 92, Page 567; Resolution Authorizing Appropriation Adjustment Be Made To The General Fund (0010) (46:54)**

- **Terminating Melissa Payne As Intermittent Paramedic Effective December 1, 2016 Pursuant to Ohio Revised Code 124.30(b) (47:42)**
- **Authorizing the Memorandum of Understanding for the Grant Agreement With Local Government Safety Capital Grant Program For Public Safety Equipment on Behalf Of the Seneca County EMS; Authorizing Michael Kerschner to Sign (47:55)**
- **Authorizing the Contract With Xerox on Behalf of The Seneca County Recorder’s Office (48:15)**
- **Authorizing the Contract With RJ Runge Company, INC., for the Prosecutors Office Renovations (48:31)**
- **Declaring Necessity for a Levy of Taxes in Excess of the Ten (10) Mill Limitation (49:02)**

Public Comments and Questions (55:31)

**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). Entered Executive Session at 11:02 A.M.
Out of Executive Session 11:28 A.M**

****Work Session on Tuesday, December 14, 2016 at 9:30A.M****

****Adams Township Meeting Monday, December 13, 2016 at 8:30A.M, Location: Adams Township Garage – Miller Conservation Farms on TR 138****

ADJOURNED (11:30 A.M)

Attest: _____
Clerk to the Board

