

**Board Session Index**  
**Wednesday, December 27, 2017**

**CALL TO ORDER (10:01 A.M)**

**PLEDGE OF ALLEGIANCE (0:21)**

**PRAYER (0:39)**

**ROLL CALL - Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (1:02)**

**JOURNAL (1:09)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, December 21, 2017 and the written index of the meetings (1:11)**

**ADJUSTMENTS – (1:24)**

**Drug Court, Storage**

**OLD BUSINESS-**

- **Drug Court (1:52)**

- o **Resolution – Approving the Contract Service Agreement with Oriana House for T-CAP on Behalf of the Seneca County Common Pleas Courts (17:02)**
- o **Resolution - Approving the Contract Service Agreement with Oriana House for PIVOT on Behalf of the Seneca County Common (17:10)**
- o **Resolution – Authorizing the Agreement for the Ohio Department of Rehabilitation and Corrections Subsidy Grant for Justice Reinvestment Incentive Grant on Behalf of the Seneca County Common Pleas Courts (17:17)**

- **Storage (17:51)**

**NEW BUSINESS –**

➤ **Appropriation Adjustment within the VOCA Expansion Grant Fund (2158) (24:46)**

From: Account	Amount	To: Account	Amount
2158-0109-5366.00 (Hospitalization )	\$1,401.44	2158-0109-5364.00 (Workers Comp)	\$1,401.44
		<b>Total</b>	<b>\$1,401.44</b>

➤ **Supplemental Appropriation to the Medicaid Transitional Aid Fund (1013) (24:57)**

1013-0100-5358.00	Transfers Out		\$301,517.00
		<b>Total</b>	<b>\$301,517.00</b>

➤ **Authorizing Fund Transfer from the Medicaid Transitional Aid Fund (1013) to the General Fund (0010) (25:13)**

From: Account	Amount	To: Account	Amount
1013-0100-5358.00 (Transfers Out)	\$301,517.00	0010-0007-4028.01 (Sales Tax – Transfers In)	\$301,517.00
		<b>Total</b>	<b>\$301,517.00</b>

➤ **Annual Appropriations Resolution for the Wolf Creek Petition Ditch Fund (1063) – Beginning January 1, 2018 and Ending December 31, 2018 (25:48)**

1063-0100-5306.00	Contract Services		\$255,000.00
		<b>Total</b>	<b>\$255,000.00</b>

➤ **Annual Appropriations Resolution for the Community Corrections Grant Fund (1181) – Beginning January 1, 2018 and Ending December 31, 2018 (26:05)**

1181-0306-5306.00	Contract Services	\$50,050.00
1181-0306-5307.00	Travel	\$19,448.00
1181-0306-5309.00	Other Expenses	\$50.00
1181-0306-5329.00	Training	\$5,000.00
	<b>Total</b>	<b>\$74,548.00</b>

➤ **Authorizing the Agreement/Contract with Maximus Consulting Services Inc, for Cost Allocation Services of Fiscal Years 2017, 2018 and 2019 (26:27)**

**PUBLIC COMMENTS AND QUESTIONS (26:55)**

➤ **Appropriation Adjustment within the Public Assistance Fund (2030) (33:48)**

From: Account	Amount	To: Account	Amount
2030-0008-5364.00 (Workers Comp)	\$6,500.00	2030-0008-5367.00 (PERS)	\$6,500.00
2030-0008-5364.00 (Workers Comp)	\$3,500.00	2030-0010-5367.00 (PERS)	\$3,500.00
		<b>Total</b>	<b>\$10,000.00</b>

**Commissioner Stacy motioned to go into Executive Session to discuss Purchase of Property with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 10:35 A.M. Out of Executive Session at 10:57 A.M**

**BACK INTO SESSION AT 10:57A.M**

➤ **Appropriation Adjustment within the Public Assistance Fund (2030) (0:15)**

From: Account	Amount	To: Account	Amount
2030-0008-5364.00 (Workers Comp)	\$8,900.00	2030-0008-5102.00 (Salaries Admin)	\$8,900.00
		<b>Total</b>	<b>\$8,900.00</b>

**ADJOURNED (10:58 A.M)**

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

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