

SENECA COUNTY
***** **COMMISSIONERS AGENDA** *****

Tuesday, November 8, 2011
This meeting will be recorded
◆ **Agenda subject to change** ◆

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - All Commissioners Present for Roll Call

JOURNAL

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board session from Tuesday, November 1, 2011 and the written index of the meeting.

OLD BUSINESS –

NEW BUSINESS –

- **Bill Vouchers 91-93**

- **Appropriation Adjustment for Emergency Management Agency Fund (102)**

From: Account	Amount	To: Account	Amount
102-0380-5364.00 (Workers Comp)	\$23.75	102-0380-5365.00 (Flex Spend Admin)	\$23.75
Total			\$23.75

- **Appropriation Adjustments within the General Fund (010)**

From: Account	Amount	To: Account	Amount
010-0804-5102.04 (P/T Driver Salaries)	\$5,000.00	010-0804-5102.01 (Salary Service Officer)	\$5,000.00
Total			\$5,000.00

- **Appropriation Adjustments for Clerk of Courts Title Admin Fund (155)**

From Account	Amount	To Account	Amount
155-0208-5364.00 (Workers Compensation)	\$23.75	155-0208-5365.00 (Flex Spend Admin Fees)	\$23.75
Total			\$23.75

- **Appropriation Adjustments within the General Fund (010)**

From: Account	Amount	To: Account	Amount
010-0502-5346.00 (Contingencies)	\$3,300.00	010-0305-5306.00 (Contract Services)	\$3,300.00
Total			\$3,300.00

- | | | | |
|--|------------------|--------------|---------------------|
| Supplemental Appropriations for General Fund for 2011 | | | |
| 010-0502-5309.10 | Land Acquisition | | \$120,000.00 |
| | | Total | \$120,000.00 |

- | | | | |
|--|------------|------------------|-------------------|
| Appropriation Adjustments for Dog & Kennel Fund (035) | | | |
| From: Account | Amount | To: Account | Amount |
| 035-0607-5306.00 | \$1,000.00 | 035-0607-5304.00 | \$1,000.00 |
| (Contract Services) | | (Equipment) | |
| 035-0607-5309.00 | \$1,500.00 | 035-0607-5304.00 | \$1,500.00 |
| (Other Expenses) | | (Equipment) | |
| | | Total | \$2,500.00 |

- | | | | |
|---|------------|------------------|-------------------|
| Appropriation Adjustment within the General Fund (010) | | | |
| From: Account | Amount | To: Account | Amount |
| 010-0503-5346.00 | \$8,000.00 | 010-0120-5303.00 | \$8,000.00 |
| (Contingencies) | | (Supplies) | |
| | | Total | \$8,000.00 |

- | | | | |
|--|------------|------------------------|-------------------|
| Appropriation Adjustments within the General Fund (010) | | | |
| From: Account | Amount | To: Account | Amount |
| 010-0109-5102.01 | \$6,000.00 | 010-0109-5102.00 | \$6,000.00 |
| (Salary - SSA) | | (Salaries - Employees) | |
| | | Total | \$6,000.00 |

- **Accepting the Health Savings Account (HSA) Proposal as submitted by Old Fort Banking Company**
- **A Resolution providing for the Issuance and Sale of \$54,000 Notes, in anticipation of the Issuance of Bonds, for the purpose of Acquiring Cardiac Monitors/Defibrillators and other Equipment for use in carrying out functions of the division of Emergency Medical Services**
- **A Resolution providing the Issuance and sale of \$426,000 Notes, in anticipation of the Issuance of Bonds, for the purpose of Renovating, Remodeling, Furnishing, Equipping and otherwise improving buildings and Facilities and Improving and Equipping their sites to House Various County Offices and Functions and other related offices serving County Residents**

ADMINISTRATIVE SIGNINGS, Purchase orders, Fixed Asset Sheets, Driveway permits, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

MEETING	10:00	Board
	10:00	Mark Koenig – OSU Update
	10:30	Bid Opening – Courthouse Demo
	11:00	Franklin Conaway – Courthouse