

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

Thursday, December 29, 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, December 20, 2011 and the written index of the meeting.

OLD BUSINESS –

NEW BUSINESS –

- **General Fund Budgets**

- **Non-General Fund Budgets**

- **Appropriation Adjustment within the Ambulance Service Fund (064) for 2011**

From: Account	Amount	To: Account	Amount
064-0702-5304.01 (Ambulance Replacement)	\$683.70	064-0702-5305.00 (Contract Repairs)	\$683.70
		Total	\$683.70

- **Decrease the Appropriation for the CR 34 Bridge Replacement Fund (195)**

195-0409-5305.00	Contract Projects	(\$767,497.89)
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- **Decrease the Appropriation for the Issue I Township Road Reconstruction Fund (202) for 2011**

202-0409-5306.00	Contract Services	(\$29,141.82)
	Total:	(\$29,141.82)

- **Supplemental Decrease to the Appropriation for the SCAT Building Construction Fund (211) for 2011**

211-0100-5306.00	Contract Services	(\$1,899,969.00)
	Total	(\$1,899,969.00)

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

From: Account	Amount	To: Account	Amount
010-0503-5346.00 (Contingencies)	\$5,000.00	010-0502-5309.09 (Other – Clinton Fire)	\$5,000.00
		Total	\$5,000.00

- **Supplemental Appropriations for the Bascom Sewer District Fund (061)**

061-0021-5367.00	PERS	\$0.19
	Total	\$0.19

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| Supplemental Appropriation for the County Sewer District Fund (139) | | |
| 139-0021-5367.00 | PERS | \$211.73 |
| | Total | \$211.73 |

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| Appropriation Adjustment within the Community Development Block Grant Program (CDBG) FY09 Fund (111) | | | |
| From: Account | Amount | To: Account | Amount |
| 111-0415-5306.04
(Curbs & Sidewalks) | \$686.70 | 111-0415-5102.00
(Salaries) | \$686.70 |
| 111-0415-5306.04
(Curbs & Sidewalks) | \$9.43 | 111-0415-5309.01
(Other - Medicare) | \$9.43 |
| 111-0415-5306.04
(Curbs & Sidewalks) | \$96.13 | 111-0415-5367.00
(PERS) | \$96.13 |
| | | Total | \$792.26 |

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| Supplemental Appropriations for the Community Development Block Grant (CDBG) FY10 Fund (114) | | |
| 114-0415-5367.00 | PERS | \$96.58 |
| | Total | \$96.58 |

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| Decrease to the Appropriation for the Bascom Sewer District Fund (061) | | |
| 061-0021-5306.00 | Contract Services | (\$52,429.53) |
| 061-0021-5306.01 | Legal Services | (\$500.00) |
| 061-0021-5308.00 | Advertising | (\$1,400.00) |
| | Total | (\$54,329.53) |

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| Decrease to the Appropriation for the 2011 Resurfacing Fund (203) | | |
| 203-0006-4001.00 | 2011 Resurfacing Fund | (\$1,022,033.40) |
| | Total | (\$1,022,033.40) |

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| Decrease to the Appropriations for the Community Development Block Grant FY09 (CDBG) Fund (111) | | |
| 111-0415-5306.04 | Curbs & Sidewalks | (\$7,903.06) |
| 111-0415-5308.00 | Advertising & Printing | (\$235.05) |
| | Total | (\$8,138.11) |

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| Decrease to the Appropriations for the Neighborhood Stabilization Fund (070) | | |
| 070-0415-5102.00 | Salaries | (\$41.01) |
| 070-0415-5303.00 | Supplies | (\$34.39) |
| 070-0415-5306.01 | WSOS Administration | (\$11,250.44) |
| 070-0415-5306.02 | CASA | (\$82,839.55) |
| 070-0415-5306.03 | Housing Redevelop | (\$71,406.87) |
| | Total | (\$165,572.26) |

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| Decrease to the Appropriation for the Safe Havens Fund (213) | | |
| 213-0415-5306.00 | Contract Services | (\$124,999.01) |
| | Total | (\$124,999.01) |

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| Decrease to the Appropriation for the Community Development Block Grant Fy09 (CDBG) Fund (114) | | |
| 114-0415-5303.00 | Supplies | (\$272.90) |
| 114-0415-5306.01 | Other Expense | (\$38,200.00) |
| 114-0415-5306.02 | Regional Planning | (\$22,000.00) |
| 114-0415-5306.03 | Transportation | (\$30,000.00) |
| 114-0415-5306.09 | Fair Housing | (\$509.69) |
| 114-0415-5308.00 | Advertising | (\$494.84) |
| | Total | (\$91,477.43) |

- **Supplemental Appropriations for Juvenile Programs and Services Fund (176)**

176-0301-5367.00	PERS		\$348.88
		Total	\$348.88

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

From: Account	Amount	To: Account	Amount
010-0205-5303.00	\$400.00	010-0205-5306.00	\$400.00
(Supplies)		(Contract Services)	
		TOTAL	\$400.00

- **Appropriation Adjustment for the Hazardous Materials Fund (150)**

From Account	Amount	To Account	Amount
150-0380-5304.00	\$0.01	150-0380-5367.00	\$0.01
(Equipment)		(PERS)	
		Total	\$0.01

- **Supplemental Decrease to the Appropriation for the Homeland Security Grant Fund (198) for 2011**

206-0380-5303.00	Supplies	(\$339.00)
206-0380-5304.00	Equipment	(\$2,036.00)
206-0380-5309.00	Other Expenses	(\$31,776.90)
	Total	(\$34,151.90)

- **Supplemental Decrease to the Appropriation for the Homeland Security Fund (206) for 2011**

206-0380-5303.00	Supplies	(\$26,102.00)
	Total	(\$26,102.00)

- **Establishing Elected Official Waivers in Lieu of Decrease in Compensation as it relates to Health Insurance Coverage**
- **Authorizing the President of the Board to apply for, accept and enter into an OEPA/OWDA Water Pollution Control Loan Fund Agreement on behalf of the Seneca County Commissioners for the Construction of a New Wastewater Collection and Treatment System in the Unincorporated Area of Bascom, Seneca County, Ohio and Designating a Dedicated source of Repayment**
- **Reappointing Paul Harrison to the WSOS Community Commission for one year Term Commencing January 1, 2012 and Expiring December 31, 2012**

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
 10:30 Marjorie Broadhead – Health Department