

**Board Session Index
Monday, January 9, 2012**

CALL TO ORDER (10:03 A.M)

PLEDGE OF ALLEGIANCE (0:13)

ROLL CALL - All Commissioners Present for Roll Call (0:38)

JOURNAL (0:46)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board session from Thursday, December 29, 2011 and the written index of the meeting.(0:49)

OLD BUSINESS –

HSA Employer Contribution Policy (1:24)

OSS Discretionary Fund Budget (3:17)

NEW BUSINESS –

- **Supplemental Appropriation within the Community Corrections SFY12 Fund (143) for 2012 (8:46)**

| | | |
|------------------|-------------------|--------------------|
| 143-0306-5102.00 | Salaries | \$13,871.50 |
| 143-0306-5303.00 | Supplies | \$1,325.00 |
| 143-0306-5306.00 | Contract Services | \$7,201.50 |
| 143-0306-5309.00 | Other | \$200.00 |
| 143-0306-5363.00 | Medicare | \$201.00 |
| 143-0306-5364.00 | Workers Comp | \$818.00 |
| 143-0306-5366.00 | Hospitalization | \$2,750.00 |
| 143-0306-5367.00 | PERS | \$2,479.00 |
| | Total | \$28,846.00 |

- **Supplemental Appropriation within the Community Corrections SFY12 Fund (143) for 2012 (9:27)**

| | | |
|------------------|-------------------------|--------------------|
| 143-0212-5306.00 | PSI – Contract Services | \$54,343.50 |
| | Total | \$54,343.50 |

- **Supplemental Appropriation within the Computerized Legal research Fund (106) for 2012 (9:51)**

| | | |
|------------------|-------------------|--------------------|
| 106-0211-5304.00 | Equipment | \$8,200.00 |
| 106-0211-5306.00 | Contract Services | \$1,500.00 |
| 106-0211-5309.00 | Other Expenses | \$500.00 |
| | Total | \$10,200.00 |

- **Amending the Boards Orders of December 29, 2011 (Vol. 87 Page 580), Decrease to the Permanent Appropriation for the 2011 Resurfacing Fund (203) (10:10)**
- **Amending the Boards Orders of December 20, 2011 (Vol. 87 Pages 612-620), Annual Appropriations Resolution for General Fund for 2012- Beginning January 1, 2012 and Ending December 31, 2012 (10:42)**
- **Authorizing the Seneca County Engineer to hold an Annual Meeting of County and Township Authorities (11:57)**
- **Authorizing the Seneca County Engineer to use the “Force Account” pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2012 in the matter of routine Maintenance of Equipment and Yard Facilities, and such Emergency Work as necessary etc. (12:34)**

- **Designating Mark R. Zimmerman as the Authorized Agent to participate in the ODOT Cooperative Purchasing Program (12:52)**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow removal, Emergencies and meetings held by the Seneca County Engineer (13:03)**
- **Authorizing the Seneca County Engineer to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Executive Contracts as required for Issue 1 – Round 27 for Seneca County (13:14)**
- **Authorizing the Seneca County Board of Commissioners to enter into an agreement/contract with OBM/Leaf Capital Funding LLC Copier Lease (13:57)**
- **Re-Organization of the Board of Seneca County Commissioners for 2012 (18:45)**
- **Designating Board Appointments for the Seneca County Board of Commissioners for 2012 (18:45)**

MEETING –

Jill Griffin – Regional Planning – Comprehensive Economic Development Strategy (20:55)

Public Comments & Questions (26:33)

Adjourned (10:58 A.M)

Attest: _____
Clerk to the Board

