

**Board Session Index
Tuesday, August 9, 2011**

CALL TO ORDER (10:06 A.M)

PLEDGE OF ALLEGIANCE (0:15)

ROLL CALL - All Commissioners Present for Roll Call (0:35)

JOURNAL (0:47)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board session from Monday, August 1, 2011 and the written index of the meeting. (0:50)

OLD BUSINESS –

Dog Warden – Composting Bin Update (1:32)

Judge Meyer had sent an Update on the Detention Center (6:58)

Stacy Wilson (County Administrator) to meet with John Detwiler (Chamber) to discuss the Convention and Visitors Bureau (12:15)

Reminder of the Teachers Breakfast (18:31)

State of the County, next Board Session making sure dates work with everyone (18:52)

NEW BUSINESS –

- **Supplemental Appropriation for the Law Library Resources Board Fund (032) (19:24)**

032-0915-5303.00	Book Suppliers	\$15,605.78
	Total	\$15,605.78

- **Supplemental Appropriation for the General Fund (010) (19:39)**

010-0120-5303.00	Supplies	\$10,000.00
	Total	\$10,000.00

- **Supplemental Appropriation for the Real Estate Assessment Fund (016) (20:15)**

016-0012-5306.00	Contract Services	\$50,000.00
	Total	\$50,000.00

- **Supplemental Appropriation for Delinquent Real Estate Tax Fund (021) (20:35)**

021-0107-5306.00	Contract Services	\$2,500.00
	Total	\$2,500.00

- **Supplemental Appropriation for the General Fund (010) for 2011 (20:47)**

010-0204-5102.00	Salaries	\$11,482.06
010-0204-5309.01	Medicare	\$166.49
010-0204-5367.00	PERS	\$1,686.19
	Total	\$13,334.74

- **Supplemental Appropriation for the General Fund (010) for 2011 (21:38)**

010-0206-5102.00	Salaries	\$38,644.28
010-0206-5309.01	Medicare	\$560.34
010-0206-5367.00	Other	\$8,050.93
	Total	\$47,255.55

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|---|----------|------------------|-----------------|
| Appropriation Adjustment within the General Fund (010) (22:15) | | | |
| From: Account | Amount | To: Account | Amount |
| 010-0207-5306.00 | \$400.00 | 010-0207-5309.00 | \$400.00 |
| (Contract Services) | | (Other Expenses) | |
| 010-0301-5306.00 | \$350.00 | 010-0301-5309.00 | \$350.00 |
| (Contract Services) | | (Other Expenses) | |
| Total | | | \$750.00 |

- **Setting Time, Date, and Place to Receive Sealed Bids for the Seneca County Youth Center (22:34)**
- **Authorizing an Agreement with M&B Asphalt Co., Inc. for the Issue 1, Round 25 2011 Seneca County Township Road Reconstruction Program; OPWC-1101 (23:00)**
- **Certifying Unpaid Assessments to the County Auditor for Collection – Ohio Revised Code Section 6117.02 (23:16)**
- **Cancelling the Public Officials Bonds of Dog Warden and Assistant Dog Warden as of August 1, 2011 and authorizing CORSA to add the additional coverage per O.R.C 955.12 (23:34)**
- **Authorizing David G. Sauber, President of the Board of Seneca County Commissioners to sign the contract between the Mental Health and Recovery Services Board and Juvenile Court for the Family Intervention Court Contract (23:51)**
- **Authorizing David G. Sauber President of the Board of Seneca County Commissioners to sign the Environmental Review Record for the Heidelberg College Wellness and Recreation Center (24:08)**

**ADDITIONAL NEW BUSINESS –
Museum RFP (25:37)**

- **Setting Time, Date, and Place to receive Sealed Requests for Proposals for the Seneca County Museum (34:44)**

Discussing Coroners Request for Appropriations (26:35)
Township Association is September 15, 2011 at 6:00 P.M (29:31)
August 26, 2011 CORSA Annual Membership (30:13)
Dan Stahl requesting 9-1-1 Money into EMA Funds (31:23)

**BID OPENING –
Dog Kennels for Dog Wardens Office (35:38)**

**MEETING –
Scott Scovill – Windturbines for NextEra Energy (38:21)**

Public Questions and Comments (53:00)

Adjourned (11:00 A.M)

Attest: _____
Clerk to the Board

