

Tuesday, September 25, 2018 This meeting will be recorded

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, September, 11, 2018

ADJUSTMENTS

OLD BUSINESS -

NEW BUSINESS -

- Health Insurance Proposal
- Fiber Equipment Request
- Website Launch
- CCAO Board Update

> Appropriation	Adjus	tment within the	M&R Fund (1020)				
From: Account		Amount	To: Account		Amount		
1020-0041-5384.01		\$2,000.00	1020-0041-5303.00		\$2,000.00		
(Gas)		. ,	(Supplies)		. ,		
	Total	\$2,000.00			\$2,000.00		
> Appropriation Adjustments within the General Fund (0010)							
From: Account		Amount	To: Account		Amount		
0010-0305-5309.02		\$200.00	0010-0306-5329.00		\$200.00		
(Inmate Medical)			(Training)				
	Total	\$200.00			\$200.00		
> Supplemental Appropriations to the Juvenile Court Special Projects Fund (1079)							
1079-0301-5306.00		Contract Services	3	· ·	\$5,000.00		
				Total	\$5,000.00		
> Supplemental Appropriations to the Project Fund (1093)							
1093-2070-5306.00		Contract Services	•		\$10,000.00		
				Total	\$10,000.00		
> Supplemental Appropriations to the General Fund (0010)							
0010-0500-5306.00		Contract Services	` ,		\$66,237.00		
2223 0200 2200100			-	Total	\$66,237.00		

	_	s of Crime Act Expansion F	und (2158)			
2158-0109-5358.00	Transfer Out		\$15,000.00			
		Total	\$15,000.00			
➤ Fund Transfers be Made to the Victims of Crime Act Grant (2110)						
From: Account	Amount	To: Account	Amount			
2158-0007-4028-00	\$15,000.00	2110-0007-4028-00	\$15,000.00			
Transfer Out		Transfer In				
		Total	\$15,000.00			
> Appropriation Adju	stment within the Capita	al Projects Fund (1215)				
From: Account	Amount	To: Account	Amount			
1215-0100-5306.14	\$23,870.00	1215-0100-5306.06	\$23,870.00			
(AG Center)	. ,	(JFS)	. ,			
,		Total	\$23,870.00			
> Supplemental Appr	opriation to the Capital 1	Projects Fund (1215)				
1215-0100-5306.11	CSB	()	\$34,900.00			
		Total	\$34,900.00			
➤ Supplemental Appropriations to the DRETACH Fund (1021)						
1021-0105-5309.00	Other Expense	,	\$320,443.51			
	1	Total	\$320,443.51			
> Fund Advance from	the General Fund (0010)) to the DRETACH Fund (1021)			
From: Advances Out	Amount	To: Advances In	Amount			
0010-0007-4029.00	\$300,000.00	1021-0007-4029.00	\$300,000.00			
(General Fund)	•	(Dretac Fund)	•			
,		Total	\$300,00.00			

- > Authorizing the Participation Agreement with the County Employee Benefit Consortium of Ohio, In, (CEBCO)
- ➤ Re-Establishing County Capital Projects Fund (1215)
- ➤ Hiring Jason Richie as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective September 25, 2018
- ➤ Authorizing the Seneca County Job and Family Services to Accept Medicaid Income Maintenance Funds from Sandusky County and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and any other related Documentation
- ➤ Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property 2005 72 Passenger Blue Bird Bus on behalf of Seneca County Board of DD
- ➤ Authorizing the Seneca County Board of Commissioners to Enter into a Food Service Agreement with Bridges Community Academy on Behalf of the Seneca County Sheriff's Office; Retroactive to August 23, 2018

> Appointing Mike DeWine, Ohio Attorney General and Any of His Assistant Attorney Generals as Special Prosecutor Regarding a Criminal Prosecution and/or Criminal Representation of a Criminal Matter of Law

ADMINISTRATIVE SIGNINGS, Bill Vouchers, 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

10:00 A.M – Board Session