

**Board Session Index**  
**Tuesday, September 25, 2018**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:12)**

**PRAYER (0:30)**

**ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (0:48)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, September, 11, 2018 (0:56)**

**ADJUSTMENTS (1:12)**

**Issue 1**

**NEW BUSINESS –**

- **Health Insurance Proposal (1:39)**

**OLD BUSINESS –**

- **Issue 1/ CCAO Board Meeting Update (23:13)**
  - o **Res – Opposing Issue 1 (27:35)**

**ADDITIONAL NEW BUSINESS –**

- **Fiber Equipment Request (28:00)**
- **Website Launch (30:50)**
- **CCAO Board Meeting Update Cont. (33:00)**

➤ **Appropriation Adjustment within the M&R Fund (1020) (35:27)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.01 (Gas)	\$2,000.00	1020-0041-5303.00 (Supplies)	\$2,000.00
<b>Total</b>	<b>\$2,000.00</b>		<b>\$2,000.00</b>

➤ **Appropriation Adjustments within the General Fund (0010) (35:35)**

From: Account	Amount	To: Account	Amount
0010-0305-5309.02 (Inmate Medical)	\$200.00	0010-0306-5329.00 (Training)	\$200.00
<b>Total</b>	<b>\$200.00</b>		<b>\$200.00</b>

➤ **Supplemental Appropriations to the Juvenile Court Special Projects Fund (1079) (35:45)**

1079-0301-5306.00	Contract Services		\$5,000.00
		<b>Total</b>	<b>\$5,000.00</b>

➤ **Supplemental Appropriations to the Project Fund (1093) (35:57)**

1093-2070-5306.00	Contract Services		\$10,000.00
		<b>Total</b>	<b>\$10,000.00</b>

<b>➤ Supplemental Appropriations to the General Fund (0010) (36:15)</b>			
0010-0500-5306.00	Contract Services		\$66,237.00
		<b>Total</b>	<b>\$66,237.00</b>
<b>➤ Supplemental Appropriations to the Victims of Crime Act Expansion Fund (2158) (36:31)</b>			
2158-0109-5358.00	Transfer Out		\$15,000.00
		<b>Total</b>	<b>\$15,000.00</b>
<b>➤ Fund Transfers be Made to the Victims of Crime Act Grant (2110) (36:52)</b>			
From: Account	Amount	To: Account	Amount
2158-0007-4028-00	\$15,000.00	2110-0007-4028-00	\$15,000.00
Transfer Out		Transfer In	
		<b>Total</b>	<b>\$15,000.00</b>
<b>➤ Appropriation Adjustment within the Capital Projects Fund (1215) (37:03)</b>			
From: Account	Amount	To: Account	Amount
1215-0100-5306.14	\$23,870.00	1215-0100-5306.06	\$23,870.00
(AG Center)		(JFS)	
		<b>Total</b>	<b>\$23,870.00</b>
<b>➤ Supplemental Appropriation to the Capital Projects Fund (1215) (37:59)</b>			
1215-0100-5306.11	CSB		\$34,900.00
		<b>Total</b>	<b>\$34,900.00</b>
<b>➤ Fund Advance from the General Fund (0010) to the DRETACH Fund (1021) (38:25)</b>			
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)	
		<b>Total</b>	<b>\$300,000.00</b>
<b>➤ Supplemental Appropriations to the DRETACH Fund (1021) (38:51)</b>			
1021-0105-5309.00	Other Expense		\$320,443.51
		<b>Total</b>	<b>\$320,443.51</b>
<b>➤ Supplemental Appropriations to the General Fund (0010) (39:07)</b>			
0010-0900-5334.00	Transfer Public Asst		\$695.50
		<b>TOTAL</b>	<b>\$695.50</b>
<b>➤ Fund Transfers Be Made to the Public Assistance Fund (2030) (39:25)</b>			
From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$66,925.50	2030-0006-4002.00	\$66,925.50
Transfer Public Assist		County Share – Other	
		<b>Total</b>	<b>\$66,925.50</b>
<b>➤ Supplemental Appropriation to the General Fund (0010) (39:34)</b>			
0010-0303-5306.00	Contract Services		\$25,000.00
		<b>Total</b>	<b>\$25,000.00</b>

➤ **Supplemental Appropriations to the VOCA Grant Fund (2110) (40:06)**

2110-0109-5102.00	SALARIES	\$49,500.00
2110-0109-5303.00	SUPPLIES	\$700.00
2110-0109-5306.00	CONTRACT SERVICES	\$1,500.00
2110-0109-5309.00	OTHER EXP	\$2,000.00
2110-0109-5363.00	MEDICARE	\$550.00
2110-0109-5364.00	WORKERS COMP	\$2,500.00
2110-0109-5366.00	HOSPITALIZATION	\$7,000.00
2110-0109-5367.00	PERS	\$5,350.00
	<b>TOTAL</b>	<b>\$69,100.00</b>

2110-1090-5103.00	SUPPLIES	\$600.00
2110-1090-5306.00	CONTRACT SERVICES	\$1,400.00
2110-1090-5307.00	TRAVEL	\$400.00
	<b>TOTAL</b>	<b>\$2,400.00</b>

➤ **Appropriation Adjustment within the General Fund (0010) (40:22)**

From: Account	Amount	To: Account	Amount
0010-0305-5305.01 (Equipment)	\$413.83	0010-0305-5306.02 (Uniforms)	\$413.83
		<b>Total</b>	<b>\$413.83</b>

- **Authorizing the Participation Agreement with the County Employee Benefit Consortium of Ohio, In, (CEBCO) (40:37)**
- **Re-Establishing County Capital Projects Fund (1215); Effective January 1, 2018 (40:48)**
- **Hiring Jason Richie as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective September 25, 2018 (41:46)**
- **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 (43:06)**
- **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 (43:29)**
- **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 28, 2018 (43:47)**
- **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 (44:03)**
- **Establishing Seneca County’s Premium Contribution and Health Insurance Rates for Calendar Year 2019 (44:30)**
- **Establishing Seneca County’s Wellness Discount Rates for Calendar Year 2019 (44:44)**

<b>➤ Supplemental Appropriation to Capital Projects Fund (1215) (44:55)</b>		
1215-0100-5304-00	Equipment	\$217,432.75
	<b>Total</b>	<b>\$217,432.75</b>

**➤ Appointing Ginger Mack as the At-Large Member to the Seneca County Health Insurance Advisory Board (45:18)**

**Public Comments and Questions (45:59)**

**ADJOURNED (10:53 AM)**

Attest: \_\_\_\_\_  
Clerk to the Board

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