

Board Session Index
Thursday, August 15, 2019

CALL TO ORDER (9:30 A.M)

Adversely

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:31)

ROLL CALL (1:12) – Commissioner Kerschner and Commissioner Paradiso present for roll call with Commissioner Thomas being absent.

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Friday, August 9, 2019 (1:26)

ADJUSTMENTS (1:38)

APPOINTMENTS –

9:30 A.M – Tri-County Ditch Hearing – Sandusky/Wood County

9:35 A.M – Charlene Watkins – AEP Electric Vehicle Charging Station

10:00 A.M – Board Session

10:00 A.M – Kelly Beckett – First Step

10:15 A.M – Bid Opening – 64-Passenger Bus – School of Opp.

Executive Session

MEETING –

- **Tri-County Ditch Hearing – Sandusky/Wood County (2:47)**
 - o **Res – Authorizing that the Proposed Maintenance work for 2019 for Wilbur Bell Joint County Ditch No. 2302-A; Big Mus Joint County Ditch No.717 and Wagner Joint County Ditch No. 783 in Sandusky/Wood/Seneca Counties, be approved as Submitted by the Ditch Maintenance Supervisor (3:24)**
- **Charlene Watkins (Reg. Planning) – Charing Stations (6:28)**
- **Commissioner Thomas was not available at the beginning of the meeting, arrived at 9:51 A.M (21:15)**
- **Kelly Beckett – First Step (37:26)**

BID OPENING –

- **School of Opp. – 64 Passenger Bus (49:29)**

Commissioner Thomas motioned to go into Executive Session to discuss Personnel Compensation and Pending Litigation with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 10:23 A.M.

Out of Executive Session at 11:05 A.M

BACK INTO SESSION AT 11:05 A.M

SESSION 2 –

MEETING –

- **Mark Zimmerman – Road Vacation Request (1:12)**

COUNTY ADMINSTRATOR'S REPORT (16:44)

None at this time.

COMMISSIONER REPORTS (16:50)

None at this time.

OLD BUSINESS –

- **Wind Projects (16:58)**
 - o **Res – Supplementing and Amending the Resolution 19-73 Regarding Wind Projects in Seneca County, Ohio (17:58)**
- **Board Appointments (29:31)**
 - o **Amending the Boards Orders of January 9, 2019 (Res 19-11) Designating Board Appointments for the Seneca County Board of Commissioners for 2019 (29:54)**

NEW BUSINESS –

- **Treasurers Request (30:46)**
 - o **Supplemental Appropriations**
 - **General Fund () –**
 - **P.E.R.S - \$**
 - **Workers Comp - \$**
 - **Medicare - \$**
 - **Salaries - \$**
 - **Dretac Fund ()–**
 - **P.E.R.S - \$2,098.05**
 - **Workers Comp - \$412.12**
 - **Medicare - \$217.30**
 - **Salaries - \$15,000.00**
 - **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **Public Assistance Fund (2030) – H.S.A - \$2,250.00 (33:47)**

• **Fund Transfers be made to the Public Assistance Fund (2030) (34:10)**

From: Transfer Out	Amount	To: Transfer In	Amount
2078-0043-5350.00	\$100,488.10	2030-0007-4005.01	\$100,488.10
Children Services		Transfers – Pub Soc Serv	
Shared Costs			
		Total	\$100,488.10

• **Fund Transfers be Made to the Public Assistance Fund (2030) (34:24)**

From: Transfer Out	Amount	To: Transfer In	Amount
2019-0203-5306.00	\$85,809.22	2030-0007-4005.02	\$85,809.22
Child Support		Transfers – Child Support	
Contract Services			
		Total	\$85,809.22

• **Fund Transfers be made to the Public Assistance Fund (2030) (34:38)**

From: Transfer Out	Amount	To: Transfer In	Amount
2066-0009-5350.00	\$57,389.57	2030-0007-4005.00	\$57,389.57
WIOA Shared Costs		Transfers – WIOA	
		Total	\$57,389.57

- **Amending the Boards Orders of January 9, 2019 (Res 19-09), Designate the Official Representative and Alternate for the Purpose Voting at the Annual Meeting of the County Commissioners Associated Ohio in 2019 (34:59)**

- **Authorizing the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant for Justice Reinvestment and Incentive Grant (JRIG) Funding (35:25)**

Public Comments and Questions (36:58)

Adjourn – 11:42 A.M