

**Board Session Index  
Thursday, September 19, 2019**

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

**PLEDGE OF ALLEGIANCE (0:10)**

**PRAYER (0:34)**

**ROLL CALL (1:32)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 12, 2019 (1:46)

**ADJUSTMENTS (1:47)**

**None at this time**

**MEETING –**

- **Mike Schreiner – Veterans Event (2:50)**

**BID OPENING –**

- **Farm Land (13:14)**

**MEETING –**

- **Mark Zimmerman – County Engineer (13:58)**
  - o **Ohio Utilities Protection Services**
  - o **Sewer District Rates**
- **Read to Succeed (27:40)**
- **Mark Zimmerman – County Engineer – Road Use Maintenance Agreement (RUMA) (34:38)**

**COUNTY ADMINSTRATOR’S REPORT (1:23:30)**

**None at this time**

**COMMISSIONER REPORTS (1:23:37)**

- **US Midwest Japanese Conference (1:23:46)**
- **Seneca Wind – Letter to FAA, ODOT (1:28:56)**

**Public Comments & Questions (1:37:31)**

**\*Open House – Sunny Farms Landfill – October 12, 2019 12-4:00P.M\***

- **Land Bank – Support Grant Letter (1:41:40)**

**OLD BUSINESS –**

**None at this time**

**NEW BUSINESS –**

- **Budget Adjustments**
  - o **Supplemental Appropriations**
    - **Drugged Driving Enforcement Program (DDEP) Fund (1143) - \$4,423.35 (1:42:10)**
      - **Salaries - \$3,490.35**
      - **Medicare - \$63.00**
      - **PERS - \$750.00**
      - **Workers Comp - \$120.00**

- **T-CAP Fund (1223) - \$15,007.00 (1:42:36)**
  - Salaries - \$5,000.00
  - PERS - \$553.10
  - Medicare - \$70.90
  - Supplies - \$383.00
  - Contract Services - \$9,000.00
  
- **Victims of Crime Act (VOCA) Fund (2112) - \$60,900.00 (1:43:09)**
  - Other Expense - \$1,900.00
  - Supplies - \$900.00
  - Workers Comp - \$2,500.00
  - Contract Services - \$1,500.00
  - Supplies - \$600.00
  - Hospitalization - \$8,000.00
  - PERS - \$5,350.00
  - Travel - \$300.00
  - Contract Services - \$1,300.00
  - Salaries - \$38,000.00
  - Medicare - \$550.00

**✚ Fund Transfers be Made to the Child Support Enforcement Fund (2019) (1:44:14) 19-191**

From: Transfer Out	Amount	To: Transfer In	Amount
2030-0008-5358.00	\$118,141.94	2019-0007-4028.00	\$118,141.94
Public Assistance Fund		Child Support Enforcement Fund	
		<b>Total</b>	<b>\$118,141.94</b>

**✚ Fund Transfers be Made to the Victims of Crime Act (VOCA) Fund (2112) (1:44:32) 19-192**

From: Transfer Out	Amount	To: Transfer In	Amount
2110-0007-4028.00	\$15,000.00	2112-0007-4028.00	\$15,000.00
Transfers Out		Transfer In	
		<b>Total</b>	<b>\$15,000.00</b>

**✚ Fund Transfers Be Made to the Special Projects Fund (1093) (1:44:48) 19-193**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	10,000.00	1093-0007-4028.00	\$10,000.00
Misc. Grants		Transfers In	
		<b>Total</b>	<b>\$10,000.00</b>

**✚ Appointing Attorney General Dave Yost and Any of His Assistant Attorney Generals On Behalf of the Seneca County Prosecutor (1:46:18) 19-194**

**✚ Establishing the Impaired Driving Enforcement Program (IDEP) Fund (1086) and the Selective Traffic Enforcement Program (STEP) Fund (1222) (1:46:45) 19-195**

**✚ Authorizing Stacy Wilson As County Administrator to Sign the Columbia Gas Transportation Services Agreement on Behalf of CCAO – Tabled until Session 2 - 19-196**

**✚ Accepting the Settlement Offer to Seneca County Stakeholders from Sunny Farms Landfill (1:49:08) 19-197**

**✚ Res. Authorizing the Seneca County Engineer to Submit a Voting Member Application for Ohio Utilities Protection Services (O.U.P.S) ON Behalf of the Seneca County Sewer District (1:50:17) 19-198**

**+ Res. Authorizing the 2020 Sewer Rates for the New Riegel, Honey Creek, Hammer Heinsman and Bascom Sewer District (1:50:28) 19-199**

**Public Comments and Questions (1:51:50)**

**RECESS AT 11:55A.M**

**BACK INTO SESSION AT 3:00 P.M**

**SESSION 2**

- **CCAO – Natural Gas (0:15)**
  - o **Authorizing Stacy Wilson As County Administrator to Sign the Columbia Gas Transportation Services Agreement on Behalf of CCAO (0:49) 19-196**
- **FAA Comment Period for Seneca Wind (1:04) – Tabled until next session**

**Public Comments and Questions (10:58)**

**Adjourn – 3:10 P.M**