

Board Session Index
Thursday, September 12, 2019

APPOINTMENTS –

**10:00 A.M – Guest Speaker – Suicide Prevention Awareness
Executive Session**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:28)

PRAYER (0:48)

ROLL CALL – Commissioner Thomas and Commissioner Paradiso being present with Commissioner Kerschner being absent (1:35)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 5, 2019 (1:41)

ADJUSTMENTS (1:55)

Suicide Prevention Awareness (2:10)

- **Mircea Handru– Mental Health Recovery Services (2:18)**

****For Suicide Support Please text 4HOPE to 741741****

- **Jason Herbert – Guest Speaker (9:14)**

- **Kathy Oliver – Max's Miles – October 5, 2019 at Hedges Bower Park (12:01)**

- **Proclamation – Suicide Prevention Awareness (14:01)**

MEETING –

- **Health Insurance (15:55)**

○ **Ron Burns – First Insurance Group of the Midwest, Inc (17:16)**

▪ **Res - Accepting the CEBCO Renewal and Plan Design & Establishing Seneca County's Premium Contribution and Health Insurance Rates for Calendar Year 2020 (39:36)**

▪ **Res – Establishing Seneca County's Wellness Discount Rates for Calendar Year 2020 (39:53)**

▪ **Res – Authorizing the Contract with First Insurance Group of the Midwest, Inc., dba for the Consulting and Brokerage Services Pertaining but not limited to Medical, Prescription Drugs, Flexible Spending Accounts for Seneca County; Pending Prosecutor Approval (41:41)**

- **EMS – New Employee – Mary Jane Zimmerman (43:10)**

COUNTY ADMINSTRATOR'S REPORT (44:53)

- **Budget Commission – Update (44:55)**

COMMISSIONER REPORTS (50:43)

None at this time

OLD BUSINESS –

None at this time

NEW BUSINESS –

- **Budget Adjustments**

- **Supplemental Appropriations**

- **Impaired Driving Enforcement Program Fund (1059) – Transfers Out - \$1,688.39 (51:43)**
 - **Juvenile Court Special Projects Fund (1079) – Equipment - \$6,512.27 (52:16)**
 - **Probate Special Projects Fund (1093) – Equipment - \$16,512.28 (52:30)**
 - **Victims of Crime Act Grant Fund (2110) – Transfers Out - \$15,000.00 (53:06)**
 - **Help America Vote Act (HAVA) Fund (1214) – Equipment - \$50,000.00 (52:47)**

- **Appropriation Adjustment**

- **(53:46)**

- ✚ **Fund Advance Repayment from the Impaired Driving Enforcement Program Fund (1059) to the General Fund (0010) (54:20)**

From: Advances Out	Amount	To: Advances In	Amount
1059-0305-5358.01	\$10,000.00	0010-0008-4029.00	\$10,000.00
Impaired Driving Enforcement Program Fund		General Fund	

Total \$10,000.00

- ✚ **Fund Advance Repayment from the Selective Traffic Enforcement Program Fund (1076) to the General Fund (0010) (54:34)**

From: Advances Out	Amount	To: Advances In	Amount
1076-0305-5358.00	\$8,150.00	0010-0008-4029.00	\$8,150.00
Selective Traffic Enforcement Program Fund		General Fund	

Total \$8,150.00

- ✚ **Fund Advance from the General Fund (0010) to the National Priority Safety Program Fund (1143) (54:48)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0008-4029.00	\$4,423.35	1143-0007-4029.00	\$4,423.35
General Fund		National Priority Safety Program Fund	

Total \$4,423.35

- ✚ **Fund Transfers Be Made to the General Fund (0010) (55:10)**

From: Transfer Out	Amount	To: Transfer In	Amount
1059-0306-5358.00	\$1339.27	0010-0007-4028.00	\$1339.27
Impaired Driving Enforcement Program Fund		General Fund	

Total \$1339.27

- ✚ **Fund Transfer Be Made to the General Fund (0010) (55:45)**

From: Transfer Out	Amount	To: Transfer In	Amount
1076-0306-5358.00	\$349.12	0010-0007-4028.00	\$349.12
Selective Traffic Enforcement Program Fund		General Fund	

Total \$349.12

- ✚ **Authorizing the Contract with Mary C.F. Kost and Susan L. Vagnier on Behalf of the Seneca County Museum (55:58)**

- ✚ **Authorizing the Seneca County Job and Family Services to Transfer Chaffee Funds to Williams County Job and Family Services and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and Any Other Related Documentation (57:56)**

 **Hiring Mary Jane Zimmerman as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective September 12, 2019 (58:57)**

Public Comments and Questions (59:33)

Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Paradiso. Commissioner Thomas and Commissioner Paradiso Present for Roll Call with Commissioner Kerschner being Absent. Entered Executive Session at 10:58 A.M.

Out of Executive Session at 11:03 A.M

BACK INTO SESSION AT 11:03 A.M

Adjourn – 11:03 A.M