

Board Session Index
Thursday, October 17, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:29)

ROLL CALL (0:39)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 10, 2019 (0:48)

ADJUSTMENTS (1:04)

None at this time

COUNTY ADMINSTRATOR'S REPORT (1:20)

None at this time

COMMISSIONER REPORTS (1:34)

- **FEDC Meeting Update (1:50)**
- **EMS Meeting Update (2:42)**
- **Tour of Storage Building (3:04)**
- **Tuesday, October 22, 2019 Board Session at 10:00A.M, location Tiffin University, Franks Hall-Chisholm Auditorium (5:18)**
- **Poll Workers (6:38)**
 - o **Res – Allowing County Employees to Serve as Poll Workers Without Using Leave of Absence (10:04)**
- **Holiday Lighting – Justice Center (14:00)**

MEETING –

- **Museum Quarterly Report (18:30)**

OLD BUSINESS –

None at this time

NEW BUSINESS –

- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **Impaired Driving Enforcement Program (IDEP) Fund (1086) – Salaries - \$10,000.00 (45:49)**
 - **Selective Traffic Enforcement Program (STEP) Fund (1222) – Salaries - \$5,000.00 (45:55)**
 - **Indigent Guardianship Fund (1100) – Contract Services - \$3,300.00 (46:03)**
 - **County Sewer District Fund (4139) – Contract Services - \$5,000.00 (46:11)**
 - **Hammer-Heinsman - \$1,000.00**
 - **Honey Creek - \$1,000.00**
 - **New Riegel - \$1,000.00**
 - **23/224 - \$1,000.00**
 - **Bascom - \$1,000.00**
 - **General Fund (0010) – Court Professional/Experts - \$15,000.00 (46:32)**
 - **General Fund (0010) – Indigent Counsel - \$20,000.00 (46:39)**
 - **Impaired Driving Enforcement Program (IDEP) (1197) – Salaries - \$144.84 (46:43)**

- **Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (IDEP) (1086) (47:03)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$10,000.00	1086-0007-4029.00 (IDEP Grant)	\$10,000.00
Total			\$10,000.00

- **Fund Advance from the General Fund (0010) to the Selective Traffic Enforcement Program (STEP) Fund (1222) (47:17)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$5,000.00	1222-0007-4029.00 (STEP Grant)	\$5,000.00
Total			\$5,000.00

- **Fund Transfers be Made to the Public Assistance Fund (2030) (47:30)**

From: Transfer Out	Amount	To: Transfer In	Amount
2066-0009-5350.00 WIOA Shared Costs	\$2,329.52	2030-0007-4005.00 Transfers – WIOA	\$2,329.52
Total			\$2,329.52

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2003 Dodge Caravan SE Asset Number 22834 on Behalf of Seneca County Department of Job and Family Services (47:48)**

- **Authorizing Contract with the Lucas County Board of Commissioners for the Lucas County Coroner to Perform Certain Necessary Autopsies and Toxicology Reports for the Calendar Year of 2020 (48:21)**

- **Approving the Contract Service Agreement with Oriana House for T-CAP On Behalf of the Seneca County Common Pleas Courts (48:36)**

Public Comments & Questions (51:29)

Adjourn – 10:55A.M