

**Board Session Index
Tuesday, December 3, 2019**

CALL TO ORDER (9:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:25)

ROLL CALL (0:50)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 26, 2019. (1:01)

COUNTY ADMINSTRATOR'S REPORT – (1:24)

- **Annexation Hearing (1:27)**

COMMISSIONER REPORTS – (1:48)

- **OSS Budget Meeting 12.03.19 at 1:00P.M (1:51)**
- **Tree lighting ceremony – December 6, 2019 at 5:15P.M (2:29)**
- **Ron Lutz – Weights & Measures (3:16)**

OLD BUSINESS –

None at this time

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **Juv Program & Services Fund (1176) – Contract Services - \$12,000.00 (5:24)**
 - **Justice & Mental Health Collaboration Planning (JMHC) S/O FFY18 Fund (1181) –**
 - **Supplies - \$2,408.33 (5:33)**
 - **Equipment - \$791.45 (5:43)**
- **Authorizing Fund Transfers be made to the VOCA Grant Fund (2112) (5:50) 19-243**

From: Transfer Out	Amount	To: Transfer In	Amount
2110-0109-5358.00	\$19,624.43	2112-0007-4028.00	\$19,624.43
VOCA Grant Fund		VOCA Fund	
		Total	\$19,624.43
- **Authorizing the Programmatic Agreement for Coordination between Seneca County and the Ohio Historic Preservation Office: Authorizing Shayne Thomas, President of the Board to Sign this and any Other Related Documentation (6:26) 19-244**
- **Authorizing the Contract Service Agreement for a Federal SAMSHA Grant From the Center for Substance Abuse Treatment; Grant # 1H79TI01926-01 Titled “Seneca County Multi-Jurisdictional Drug Court; Participating in Victory of Transition (PIVOT)” (6:47) 19-245**
- **Reappointing Dr. Richard Ellinger to the Tiffin-Seneca Public Library Board of Trustees (7:10) 19-246**

Public Comments and Questions (7:55)

Adjourn – 9:10A.M