

SENECA COUNTY  
\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\*  
Thursday, January 9, 2020 – 10:00 A.M  
\*Subject to Change\*

**APPOINTMENTS –**

- **10:00 A.M – Reorganization**
- **Executive Session**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 9, 2020

**REORGANIZATION –**

- **Res – Re-Organization of the Board of Seneca County Commissioners for 2020**
- **Designating Board Appointments for the Seneca County Board of Commissioners for 2020**

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**OLD BUSINESS –**

- **Budget Stabilization**
- **HR**
- **Pay Increases for 2020**

**NEW BUSINESS –**

- **Supplemental Appropriations-**
  - o **Maintenance & Repair Fund (1020) – Equipment - \$75,000.00**
  - o **Seneca Co Employees Health Fund (1099) – Health Ins. Premiums - \$30,000.00**
  - o **General Fund (0010) – Transfers Out - \$150,000.00**
  - o **General Fund (0010) – Contingencies - \$150,000.00**

▪ **Authorizing Fund Transfers be made to the Budget Stabilization Fund (1900)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$150,000.00	1900-0007-4028.00	\$150,000.00
General Fund		Budget Stabilization Fund	
		<b>Total</b>	<b>\$150,000.00</b>

- **Amending the Boards Orders of November 25, 2019 Res 19-243 – Annual Appropriations Resolution for General Fund for 2020 – Beginning January 1, 2020 and Ending December 31, 2020 Per Court Order 19MS0444**
- **Authorizing a Refund to Certain Landowners within the Perry-Wilhelm Tile Group S.C#152, Bloom Township, Seneca County, Ohio**

- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities**
- **Designating Mark R. Zimmerman as the Authorizing Agent to Participate in the ODOT Cooperative Purchasing Program**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held By the Seneca County Engineer**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2020 in the Matter of Routine Maintenance of Equipment and Yard Facilities, and Such Emergency Work as Necessary, Etc.**
- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Executive Contracts as Required for Issue I – Round 35 for Seneca County**

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**GENERAL PUBIC**- Please state your name and address and limit your comments or questions to 3 minutes

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