

**Board Session Index**  
**Tuesday, June 27, 2017**

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

**PLEDGE OF ALLEGIANCE (0:16)**

**PRAYER (0:34)**

**ROLL CALL- Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (0:55)**

**JOURNAL (1:08)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 20, 2017 and the written index of the meeting. (1:12)**

**ADJUSTMENTS – (1:47)**

**Museum – Ohio History Connections Grant, Policy Manual Update, July 18<sup>th</sup> Session, Buckeye IT Contract Amendment**

**OLD BUSINESS –**

- **Justice Center (5:40 & 13:31)**
- **Board Session July 18, 2017 – Quarterly Night Meeting at 6:30P.M (16:28)**
- **Buckeye IT Services – Contract Amendment (17:47)**
  - o **Resolution – Authorizing Amendment with Buckeye IT Services Effective August 1, 2017 (18:40) 276**
- **Museum – Ohio History Connections Grant Update (18:54)**

**DITCH MEETINGS –**

- **Sandusky County Joint & Tri-County Ditches (8:31)**
  - o **Authorizing that the Proposed Maintenance Work For 2017 for Wilbur Bell Joint County Ditch NO. 2302-A; Big Mud Joint County Ditch No. 717 and Wagner Joint County Ditch No. 783 in Sandusky/Wood/Seneca Counties, be Approved as Submitted by the Ditch Maintenance Supervisor (8:45)**
  - o **Maintenance Assessments for Collection in 2018 for the Seneca and Sandusky Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (10:43)**
  - o **Authorizing that the Proposed Maintenance Work For 2017 For Bark Creek Joint County Ditch #673; Bartson Group Joint County Ditch #718; F.L. Chaney Joint County Ditch #752; Indian Creek Joint County Ditch #681; The Stacy Group Joint Ditch #831; and The Alley Ditch #091 in Sandusky-Seneca Counties, be Approved as Submitted by the Ditch Maintenance Supervisor (12:00)**
- **Huron County Joint Ditches (26:01)**
  - o **Maintenance Assessments for Collection in 2018 for the Seneca and Huron Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (28:45) 296**
  - o **Maintenance Assessment for 2017 for the Huron and Seneca Joint County Ditches Maintained by the Huron County Ditch Maintenance Program (30:11)**
- **Hancock County Joint Ditch (40:00)**
  - o **Maintenance Assessments for Collection in 2018 for the Seneca and Hancock Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (40:17)**

- Crawford County Joint Ditch (43:45)
  - o Maintenance Assessments for Collection in 2018 for the Seneca and Crawford Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (44:44)

**BID OPENING –**

- SEN-CR59 Pavement Resurfacing; C-1704 (14:05)

**MEETING –**

- Kathy Oliver & John Krock - Job and Family Services – Policy Manual (32:07)
  - o Accepting the Seneca County Department of Job and Family Services Personnel Policy Manual As Submitted by Clemans, Nelson and Associates (33:05)
  - o Accepting the Revised Seneca County Personnel Policy Manual as Submitted By Clemans, Nelson and Associates (33:10)
  - o Adopting the Updated Compensation Plan for the Seneca County Department of Job and Family Services Non-Bargaining Unit Employees (33:19)

**NEW BUSINESS –**

- Supplemental Appropriations to the General Fund (0010) (20:25)

0010-0303-5306.00	Contract Services		\$25,000.00
	<b>Total</b>		<b>\$25,000.00</b>

- Appropriation Adjustment within the General Fund (0010) (20:48)

From: Account	Amount	To: Account	Amount
0010-0305-5303.00	\$2,000.00	0010-0305-5306.02	\$2,000.00
(Supplies)		(Uniforms)	
		<b>TOTAL</b>	<b>\$2,000.00</b>

- Supplemental Appropriation to the Public Assistance Fund (2030) (21:00)

2030-0008-5305.01	Contract Services		\$40,000.00
	<b>Total</b>		<b>\$40,000.00</b>

- Appropriation Adjustment within the Public Assistance Fund (2030) (21:18)

From: Account	Amount	To: Account	Amount
2030-0008-5305.01	\$146,980.27	2030-0008-5304.01	\$146,980.27
(Contract Services)		(Equipment)	
		<b>Total</b>	<b>\$146,980.27</b>

- Authorizing the Seneca County Board of Elections to Utilize Credit Cards for Expenditures (21:44)
- Authorizing the Seneca County Treasurer to Utilize Credit Cards for Expenditures (21:51)
- Authorizing the Seneca County Common Pleas Court II to Utilize Credit Cards for Expenditures (21:59)
- Authorizing the Seneca County Department of Job and Family Services to Utilize Credit Cards for Expenditures (22:06)
- Authorizing an Amendment with Seneca Crawford Area Transportation (SCAT) Contract on Behalf of the Seneca County Department of Job and Family Services (22:27)

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2003 Ford Windstar on behalf of the Seneca County Youth Center (22:42)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1988 Chevy Pickup Truck (Salt Truck) on Behalf of the Seneca County Maintenance Department (22:57)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1986 Ford F-350 Pickup Truck “Bucket Truck” on Behalf of the Seneca County Maintenance Department (23:11)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2000 Dodge Grand Caravan on behalf of the Seneca County Maintenance Department (23:27)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2000 GMC Savana On Behalf of the Seneca County Maintenance Department (23:58)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1995 Ford F-150 on Behalf of the Seneca County Maintenance Department (24:09)**
- **Authorizing the Agreement with the Ohio Attorney General’s Office for the Delinquent Debt Collection (24:18)**

**PUBLIC COMMENTS AND QUESTIONS (46:33)**

**\*\*No Board Session on July 4, 2017 \*\* (46:44)**

**RECESS AT  
BACK INTO SESSION  
SESSION 2**

- **Regional Planning-**
  - **CDBG Hearing (0:19)**
    - **Approval of Projects and Amounts for the CDBG PY2017 Community Development Program and Authorizing the Current President of the Board of Seneca County Commissioners to Sign the Application to be Submitted for the County Program Year 2017 Community Development Block Grant Program (12:57)**
    - **Appointing Charlene J Watkins as Labor Compliance Officer for CDBG Programs (15:19)**
    - **Approval of the Use of Program Income Funds from Fund 3094 as the Required 10% Match for Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville and Amounts for the CDBG PY 2017 Community Development Set Aside (17:41)**
  - **Community Development Implementation Strategy (1:42)**
    - **To Affirm Seneca County’s Due Diligence, to Provide for Equal Housing Opportunity and Affirmatively Further Fair Housing in Seneca County, Ohio (14:45)**
    - **Approval of the Community Development Implementation Strategy (7:25)**

**PUBLIC QUESTIONS & COMMENTS (21:53)**

**ADJOURNED (11:21 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_