

**Board Session Index**  
**Tuesday, December 05, 2017**

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

**PLEDGE OF ALLEGIANCE (0:14)**

**PRAYER (0:32)**

**ROLL CALL (0:58)**

**JOURNAL (1:06)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 28, 2017 and the written index of the meetings (1:08)

**ADJUSTMENTS – (1:23)**

**NONE AT THIS TIME**

**MEETING –**

- **Land Bank/81 Jefferson Street (1:38)**
  - o **Resolution – Approving the Quit Claim Deed for 81 Jefferson Street, Tiffin, Ohio That is no Longer Needed for Public Use and Deeds it Directly to the Seneca County Land Reutilization Corporation Pursuant to ORC 307.10(B), Reserving A Time Period to Remove Any Records or Property Within the Building and Time to Raze the Building (8:20)**

**OLD BUSINESS-**

- **Justice Center (12:44)**
- **Parking (14:42)**
  - o **Resolution – Approving Designated Parking Spots (31:48)**

**Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:43A.M. Out of Executive Session at 11:28 A.M**  
**BACK INTO SESSION AT 11:28 A.M**

**SESSION 1 Part II**

**ADDITIONAL OLD BUSINESS -**

- **Wind Energy (0:35)**
  - o **Resolution – Authorizing Letter of Support for the Ohio Wind Projects / Local Control (2:35)**

**MEETING –**

- **Bob Anderson -Wellness (3:13)**

**NEW BUSINESS –**

➤ **Supplemental Appropriation to the General Fund (0010) (15:00)**

0010-0502-5309.10	Land Acquisition		\$25,000.00
		<b>Total</b>	<b>\$25,000.00</b>

➤ **Supplemental Appropriation to the Dog Warden EPA Trust Fund (1305) (15:12)**

1305-0607-5358.00	Transfers Out		\$2,422.46
		<b>Total</b>	<b>\$2,422.46</b>

➤ **Fund Transfer to the Dog & Kennel Fund (2035) (15:24)**

From: Transfer Out	Amount	To: Transfer In	Amount
1305-0607-5358.00	\$2,422.46	0010-0007-4028.00	\$2,422.46
Dog Warden EPA Trust Fund		General Fund	
		<b>Total</b>	<b>\$2,422.46</b>

0010-8888-5358.00	\$2,422.46	2035-0007-4028.00	\$2,422.46
General Fund		Dog & Kennel Fund	
		<b>Total</b>	<b>\$2,422.46</b>

➤ **Appropriation Adjustment to the M&R Fund (1020) (16:40)**

From: Account	Amount	To: Account	Amount
1020-0041-5501.01	\$22,329.00	1020-0041-5305.00	\$22,329.00
(Building Project)		(Contract Repairs)	
		<b>Total</b>	<b>\$22,329.00</b>

➤ **Appropriation Adjustment within the General Fund (0010) (16:48)**

From: Account	Amount	To: Account	Amount
0010-0201-5305.00	\$750.00	0010-0201-5303.00	\$750.00
(Contract Repairs)		(Supplies)	
0010-0201-5306.00	\$1,000.00	0010-0201-5303.00	\$1,000.00
(Contract Services)		(Supplies)	
0010-0201-5307.00	\$1,000.00	0010-0201-5303.00	\$1,000.00
(Travel)		(Supplies)	
		<b>Total</b>	<b>\$2,750.00</b>

➤ **Supplemental DECREASE to the Soil & Water Fund (2042) (17:03)**

2042-0014-5102.00	Salaries	(\$9,500.00)
2042-0014-5303.00	Supplies	(\$2,500.00)
2042-0014-5306.00	Contract Services	(\$1,500.00)
2042-0014-5307.00	Travel	(\$2,300.00)
2042-0014-5308.00	Advertising	(\$1,000.00)
2042-0014-5309.00	Other Expenses	(\$435.86)
2042-0014-5332.00	Services Fees	(\$654.52)
2042-0014-5364.00	Workers Compensation	(\$3,500.00)
2042-0014-5366.00	Hospitalization	(\$5,000.00)
2042-0014-5367.00	PERS	(\$1,221.56)
2042-0014-5389.00	Info/Ed	(\$500.00)
2042-0014-5306.02	Cost Allocation	(\$2,255.00)
2042-0014-5365.01	HSA Contribution	(\$250.00)
	<b>Total</b>	<b>(\$30,616.94)</b>

➤ **Entering into an Emergency Medical Services Agreement with Bloom-Scipio Joint Ambulance District on Behalf of Seneca County EMS (17:20)**

➤ **Authorizing the Amendment for the IV-D Service Contracts with the Clerk of Courts on behalf of the Seneca County Department of Job & Family Services (17:47)**

- **Authorizing the FY18 Airport Improvement Program Pre-Application to Acquire Land Parcel E2, F, G, & U – 37.48 Acres Newman, Parcel E-3 – 1 Acre Oleson, Tree Clearing and Demolition on E-3 and V Former Theis Property; Authorizing Michael J. Kerschner, President of the Board to sign the FY18 Pre-Application and all Other Related Documentation on Behalf of the Seneca County Board of Commissioners (17:57)**
- **Authorizing the Fy2019-2028 Airport Capital Improvement Plan (ACIP); authorizing Michael J. Kerschner, President of the Board to sign the plan and all other related documentation on behalf of the Seneca County Board of Commissioners (18:28)**
- **Authorizing the purchase of a 2017 Ford Focus through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendors in lieu of bidding on behalf of the Seneca County Youth Center (18:59)**
- **Establishing the Justice Reinvestment and Incentive Grant Fund (1410) for Common Pleas Courts (13:25)**
- **Establishing the Justice Reinvestment and Incentive Grant Fund (1405) for Oriana House (13:35)**
- **Establishing the Justice Center Operating Fund (1244) (31:06)**
- **Establishing the Justice Center Improvement and Replacement Fund (1254) (31:20)**
- **Juvenile/Probate – Employee Wellness Question (31:44)**

**PUBLIC QUESTIONS AND COMMENTS (32:49)**

**Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:43A.M. Out of Executive Session at 12:01 P.M  
 BACK INTO SESSION AT 12:04 P.M**

**ADJOURNED (12:04 P.M)**

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

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