

Board Session Index
Tuesday, December 12, 2017

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:08)

PRAYER (0:25)

ROLL CALL – Commissioner Kerschner & Commissioner Thomas present with Commissioner Stacy being absent (0:44)

JOURNAL (0:53)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 5, 2017 and the written index of the meetings (0:54)

Commissioner Thomas motioned to go into Executive Session to discuss Collective Bargaining with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:01 A.M.

Out of Executive Session at 10:11 A.M

BACK INTO SESSION AT 10:11 A.M

SESSION 1 – PT 2

ADJUSTMENTS – (0:16)

OLD BUSINESS-

- **Justice Center (0:22)**

NEW BUSINESS –

- **Regional Planning – Lease (0:53)**
- **Regional Planning - Sewer District Contract (2:09)**

➤ **Fund Advance from the Impaired Driving Enforcement Program Fund (1173) to the General Fund (0010) (6:05)**

From: Advances Out	Amount	To: Advances In	Amount
1173-0007-4029.00	\$5,000.00	0010-0007-4029.00	\$5,000.00
(Impaired Driving Enforcement Program Fund)		(General Fund)	
Total			\$5,000.00

➤ **Appropriation Adjustment within the M&R Fund (1020) (6:15)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.01	\$10,000.00	1020-0042-5384.01	\$10,000.00
(Gasoline)		(Concrete)	
Total			\$10,000.00

➤ **Appropriation Adjustment within the County Sewer District Fund (4139) (6:24)**

From: Account	Amount	To: Account	Amount
4139-0021-5306-00	\$310.00	4139-0021-5367-00	\$310.00
(Contract Services)		(PERS)	
Total:			\$310.00

➤ **Appropriation Adjustment within the DRETAC-Prosecutor Fund (1021) (6:34)**

From: Account	Amount	To: Account	Amount
1021-0109-5306.00 (Contract Services)	\$1,473.30	1021-0109-5303.00 (Supplies)	\$1,473.30
Total			\$1,473.30

➤ **Appropriation Adjustment within the Public Assistance Fund (2030) (6:45)**

From: Account	Amount	To: Account	Amount
2030-0099-5303.00 (Supplies - Wellness)	\$158.00	2030-0099-5306.00 (Contract Services)	\$158.00
2030-0008-5367.00 (PERS)	\$10,300.00	2030-0008-5386.00 (Public Assistance)	\$10,300.00
2030-0010-5102.00 (Salaries)	\$10,500.00	2030-0008-5386.00 (Public Assistance)	\$10,500.00
2030-0010-5367.00 (PERS)	\$8,300.00	2030-0008-5386.00 (Public Assistance)	\$8,300.00
2030-0008-5305.01 (Contract Services)	\$26,451.01	2030-0008-5386.00 (Public Assistance)	\$26,451.01
2030-0008-5304.00 (Equipment)	\$6,165.00	2030-0008-5386.00 (Public Assistance)	\$6,165.00
2030-0008-5365.01 (HSA Contribution)	\$2,000.00	2030-0008-5102.00 (Salaries Admin)	\$2,000.00
2030-0008-5366.00 (Hospitalization)	\$15,000.00	2030-0008-5102.00 (Salaries Admin)	\$15,000.00
2030-0008-5367.00 (PERS)	\$4,700.00	2030-0008-5102.00 (Salaries Admin)	\$4,700.00
2030-0010-5367.00 (PERS)	\$2,200.00	2030-0010-5366.00 (Hospitalization)	\$2,200.00
Total			\$85,774.01

➤ **Fund Advance Repayment from the Selective Traffic Enforcement Program Fund (1195) to the General Fund (0010) (7:02)**

From: Advances Out	Amount	To: Advances In	Amount
1195-0007-4029.00 (Selective Traffic Enforcement Program Fund)	\$4,000.00	0010-0007-4029.00 (General Fund)	\$4,000.00
Total			\$4,000.00

- **Authorizing the Purchase of a 2017 Kobelco SK210LC-9 Excavator on behalf of the Seneca County Engineer (7:14)**
- **Authorizing the Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for the Justice Reinvestment and Incentive Funding on Behalf of the Common Pleas Court (7:48)**
- **Authorizing the Lease Agreement Between the Seneca County Board of Commissioners and the Seneca Regional Planning Commission at 71 S. Washington Street, Tiffin, Ohio 44883; Effective January 2018 (11:13)**
- **Authorizing the Sewer District Billing and Administrative Contract Service Agreement Between Seneca Regional Planning Commission and the Seneca County Commissioners on behalf of the Seneca County Sanitary Engineer Effective January 1, 2018 (11:24)**

➤ **Supplemental Appropriation to the Real Estate Assessment Fund (1016) 11:44)**

1016-0012-5102.00	Salaries	\$20,000.00
1016-0012-5363.00	Medicare	\$290.00
1016-0012-5364.00	Workers Comp	\$550.00
1016-0012-5367.00	PERS	\$2,800.00
	Total	\$23,640.00

- **Reminder – Community Christmas Day Dinner – NOAH Foundation of Ohio (13:30)**

PUBLIC QUESTIONS AND COMMENTS (14:03)

RECESS AT 10:25 A.M

BACK INTO SESSION AT 10:30 A. M

SESSION 2

BID OPENING

– Justice Center A/V (0:05)

ADJOURNED (10:35 A.M)

Attest: _____
Clerk to the Board

