

**Board Session Index
Tuesday, December 19, 2017**

WORK SESSION – (9:34 A.M)

- **2018 Board Dates & Board Appointments (0:16)**
- **Bus/Transit Plan for City of Tiffin & Surrounding Areas – Charlene Watkins (8:57)**
- **Parking Study Proposal (20:38)**
- **CCAO – Sexual Harassment Webinar – January 10, 2018 at 9:30A.M (23:37)**

END OF WORK SESSION AT 9:58 A.M

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:26)

ROLL CALL (0:47)

JOURNAL (0:54)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 12, 2017 and the written index of the meetings (0:59)

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 10:02 A.M.

Out of Executive Session at 10:06 A.M

BACK INTO SESSION AT 10:06 A.M

- **Sheriff's Negotiations for Union Contracts (0:31)**

OLD BUSINESS-

- **Justice Center (2:20)**
- **Bus/Transit (5:00)**
 - **Res Authorizing City of Tiffin and Surrounding Area Bus Transit Development Plan Phase II (5:55)**
- **Justice Center Audio Visual Bids (6:46)**
- **Wellness (11:10)**
 - **Resolution – Authorizing the 2018 Seneca County Healthcare/Wellness Initiative (13:36)**

NEW BUSINESS –

- **Commissioners Office Equipment for 2018 (14:04)**

- **Supplemental Appropriation to the Juvenile Dispute Resolution Fund (1108) (16:02)**

1108-0032-5304.00	Equipment		\$2,000.00
		Total	\$2,000.00

➤ **Appropriation Adjustment within the County Sewer District Fund (4139) (16:11)**

From: Account	Amount	To: Account	Amount
4139-0061-5303.00 (Bascom-Contract Services)	\$80.58	4139-0061-5306.00 (Bascom-Supplies)	\$80.58
4139-0189-5303.00 (New Riegel-Supplies)	\$2,039.48	4139-0189-5306.00 (New Riegel-Contract Services)	\$2,039.48
4139-0061-5309.00 (Bascom-Other Expenses)	\$1,447.96	4139-0061-5102.00 (Bascom-Salaries)	\$1,447.96
4139-0061-5309.00 (Bascom-Other Expenses)	\$115.86	4139-0061-5367.00 (Bascom-PERS)	\$115.86
4139-0061-5309.00 (Bascom-Other Expenses)	\$0.02	4139-0061-5358.00 (Bascom-Transfer Out)	\$0.02
Total			\$3,683.90

➤ **Supplemental Appropriations to the Sewer Replacement and Improvement Fund (4233) (16:33)**

4233-2100-5305-01	23/24 Capital Improvement	\$22,000.00
Total		\$22,000.00

➤ **Supplemental Appropriation to the County Sales Tax Bond Fund (1334) (16:46)**

1334-0400-5452.00	Bond Payment	\$6,690.79
1334-0400-5452.01	Interest	\$14,700.83
Total		\$21,391.62

➤ **Appropriation Adjustment within the General Fund (0010) (17:09)**

From: Account	Amount	To: Account	Amount
0010-0302-5306.00 (Contract Services)	\$1,500.00	0010-0302-5305.00 (Vehicle Repair)	\$1,500.00
Total			\$1,500.00

➤ **Appropriation Adjustment within the VOCA Expansion Program FFY17 Fund (2112) (17:21)**

From: Account	Amount	To: Account	Amount
2112-0109-5367.00 (PERS)	\$28.35	2112-0109-5358.00 (Transfers Out)	\$28.35
Total			\$28.35

➤ **Authorizing Fund Transfers be made to the VOCA Grant Fund (2158) (17:35)**

From: Transfer Out	Amount	To: Transfer In	Amount
2112-0109-5358.00 Transfers Out	\$28.35	2158-0007-4028.00 Transfers In	\$28.35
Total			\$28.35

➤ **Appropriation Adjustment within the General Fund (0010) (17:50)**

From: Account	Amount	To: Account	Amount
0010-0305-5102.00 (Salaries)	\$8,500.00	0010-0306-5102.00 (Salaries)	\$8,500.00
Total			\$8,500.00

➤ **Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1059) (18:17)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$1,000.00	1059-0007-4029.00 (Impaired Driving Enforcement Program Fund)	\$1,000.00
		Total	\$1,000.00

➤ **Supplemental Appropriation to the Probate Special Projects Fund (1093) (18:26)**

1093-0270-5366.00	Hospitalization		\$751.00
		Total	\$751.00

➤ **Supplemental Appropriations to the Impaired Driving Enforcement Program Fund (1059) (18:37)**

1059-0305-5102.00	Salaries		\$1,000.00
1059-0305-5363.00	Medicare		\$15.00
1059-0305-5367.00	PERS		\$88.00
		Total	\$1,103.00

- **Authorizing the Seneca County Board of Commissioners enter into a Purchase Agreement with Robert E. Oleson, Trustee of the Robert E. Oleson Living Trust and Shirley J. Oleson, Trustee of the Shirley J. Oleson Living Trust for the Purchase of Property Located at 2482 W County Road 52, Tiffin, Ohio (18:48)**
- **Reappointing Paul Harrison to the WSOS Community Action Commission for a One Year Term Commencing on January 1, 2018 and Expiring December 31, 2018 (19:18)**
- **Accepting the Resignation of Tanya Hemmer as an Assistant Administrator for the Seneca County Commissioner's; Effective as of December 29, 2017 (19:35)**
- **Reappointing Michael Kerschner to the WSOS Community Action Commission for a One Year Term Commencing on January 1, 2018 and Expiring December 31, 2018 (19:46)**
- **Authorizing a Contract with the Lucas County Board of Commissioners for the Lucas County Coroner to Perform Certain Necessary Autopsies and Toxicology Reports for the Calendar Year 2018 (19:59)**
- **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and Care of Wyandot County Juveniles on behalf of the Seneca County Youth Center 2018 (20:14)**
- **Authorizing the Contract Agreement for Medical Services with Dr. Chris Sears on Behalf of the Seneca County Sheriff's Department (20:27)**
- **Approving Fact-Finding Report/Recommendations between the Seneca County Sheriff, and the Ohio Patrolmen's Benevolent Association (OPBA) SERB Case NO. 2017-MED-09-1108 (Rank Unit), 2017-MED-09-1107 (Deputies and Dispatchers Unit) 2017-MED-09-1105 (Cooks and Maintenance Unit) 2017-MED-09-1106 (Corrections Officers and Med. Tech. Unit) (20:44)**

Public Comments and Questions (24:29)

****There will be a Board Session on Thursday, December 21, 2017** (26:29)**

**Commissioner Thomas motioned to go into Executive Session to discuss Personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:33 A.M. Out of Executive Session at 11:28 A.M
BACK INTO SESSION AT 11:28 A.M**

- **Accepting the Resignation of Daniel Stahl as EMA Administrator for the Seneca County Commissioners (0:15)**

ADJOURNED (11:29 A.M)

Attest: _____
Clerk to the Board

