

**Board Session Index
Tuesday, December 20, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:22)

PRAYER (0:43)

ROLL CALL (1:12)

JOURNAL (1:19)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, December 13, 2016 and the written index of the meeting. (1:22)

ADJUSTMENTS – (1:36)
Budgets, Batchelder Group

OLD BUSINESS –
- **Batchelder Group (2:13)**

MEETINGS –
- **David Zak – SIEDC (3:19)**
- **Veteran Services (17:04)**
- **Ken Majors – ECHO (24:06)**

OLD BUSINESS CONT -
- **Budgets (28:12)**
- **Justice Center Update (32:51)**

NEW BUSINESS –
- **Human Resources Task Force (33:45)**
- **Review of Capital Improvements Meeting (37:35)**
- **Board Session Dates (42:22)**

- **Appropriation Adjustment within the CHIP Fund (3140) (43:48)**

From: Account	Amount	To: Account	Amount
3140-0415-5309.00 (Other Expense)	\$53.81	3140-0415-5358.00 (Transfers Out)	\$53.81
Total			\$53.81

- **Appropriation Adjustment within the Public Assistance Fund (2030) (43:57)**

From: Account	Amount	To: Account	Amount
2030-0008-5305.01 (Contract Services)	\$45,013.87	2030-0008-5102.00 (Salaries Adm)	\$45,013.87
2030-0008-5304.00 (Equipment)	\$6,842.90	2030-0008-5102.00 (Salaries Adm)	\$6,842.90
2030-0008-5366.00 (Hospitalization)	\$4,200.00	2030-0008-5102.00 (Salaries Adm)	\$4,200.00
2030-0010-5366.00 (Hospitalization)	\$17,500.00	2030-0008-5102.00 (Salaries Adm)	\$17,500.00
2030-0008-5308.00	\$9,000.00	2030-0010-5102.00	\$9,000.00

(Advertising & Printing)

(Salaries Soc Serv)

Total \$82,556.77

- Supplemental Appropriation to the VOCA Fund (2112) (44:10)

2112-0109-5364.00	Workers Comp		\$794.99
Total			\$794.99

- Fund Transfer be made to the Children’s Services Fund (2078) (44:21)

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5306.00	\$150,000.00	2078-0007-4028.00	\$150,000.00
Transfers-Contract Services		Transfers In	
Total			\$150,000.00

- Appropriation Adjustment within the SFY17 Sheriff Community Corrections Grant Fund (1191) (44:33)

From: Account	Amount	To: Account	Amount
1191-0306-5363.00	\$368.33	1191-0306-5364.00	\$368.33
(Medicare)		(Workers Comp)	
Total			\$368.33

- Appropriation Adjustment within the General Fund (0010) (44:48)

From: Account	Amount	To: Account	Amount
0010-0123-5361.00	\$1,754.14	0010-0123-5364.00	\$1,754.14
(Insurance Premiums)		(Workers Comp)	
Total			\$1,754.14

- Supplemental Appropriations to the County Sewer District Fund (4139) (44:59)

4139-0021-5303.00	Hammer Heinsman Supplies	\$1,100.00
4139-0210-5309.00	Honey Creek Other Expenses	\$100.00
Total		\$1,200.00

- Appropriation Adjustment within the General Fund (0010) (45:10)

From: Account	Amount	To: Account	Amount
0010-0104-5304.00	\$1,000.00	0010-0104-5303.00	\$1,000.00
(Equipment)		(Supplies)	
Total			\$1,000.00

- Appropriation Adjustment within the County Sewer District Fund (4139) (45:21)

From: Account	Amount	To: Account	Amount
4139-0021-5306-00	\$200.00	4139-0021-5309-00	\$200.00
(Contract Services)		(Other Expenses)	
Total:			\$200.00

- Appropriation Adjustment within the County Sewer District Fund (4139) (45:31)

From: Account	Amount	To: Account	Amount
4139-2100-5303-00	\$4.98	4139-2100-5364-00	\$4.98
(Supplies)		(Workers Comp)	
Total:			\$4.98

- **Fund Advance Repayment from the CHIPS Fund (3157) to the General Fund (0010) (45:42)**

From: Advances Out	Amount	To: Advances In	Amount
3157-0007-4029.00 (CHIPS Fund)	\$200,000.00	0010-0007-4029.00 (General Fund)	\$200,000.00
Total			\$200,000.00

- **Appropriation Adjustment within the General Fund (0010) (45:54)**

From: Account	Amount	To: Account	Amount
0010-0119-5307.01 (Travel Precinct Judges)	\$160.00	0010-0119-5307.00 (Travel Board Members)	\$160.00
Total			\$160.00

- **Decrease to the Permanent Appropriation for the Community Housing Improvement Program (CHIP) Fund (3157) (46:07)**

3157-0415-5306.10	Rental Repair	(\$988.00)
3157-0415-5309.00	Other Expenses	\$12.24
Total		(\$975.76)

- **Authorizing the Emergency Management Services Contract Between the Seneca County Local Emergency Planning Commission on behalf of the Seneca County Emergency Management Agency (46:20)**
- **Designate the Official Representative and Alternate for the Purpose of Voting At The Annual Meeting of the County Commissioners Association of Ohio in 2017 (46:40)**
- **Approving the Bonding Company and the Bond for Dr. Mark Akers, Elected as Seneca County Coroner Term Expiring January 4, 2021 (47:18)**
- **Approving the Bonding Company and the Bond for Mark R. Zimmerman, Elected as Seneca County Engineer Term Expiring January 4, 2021 (47:29)**
- **Approving the Bonding Company and the Bond for Michael J. Dell, Elected as Seneca County Recorder Term Expiring January 4, 2021 (47:48)**
- **Approving the Bonding Company and the Bond for William E. Eckelberry, Elected as Seneca County Sheriff Term Expiring January 4, 2021 (47:53)**
- **Approving the Bonding Company and the Bond for Jean A. Eckelberry, Elected as Seneca County Clerk of Courts Term Expiring January 4, 2021 (48:04)**
- **Authorizing the Sale of County Owned Property – 1999 Ford Ambulance VIN # 1FDXE40F1XHB14088 (48:22)**
- **Authorizing the Purchase of a 2017 Ford Fusion Through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendor in Lieu of Bidding on behalf of the Seneca County Youth Center (48:34)**
- **Authorizing the Agreement with Stellar Services, Inc., on behalf of the Seneca County Sheriff's Office (48:52)**

- **Authorizing Contract with Stantec Consulting Services, Inc., as the Seneca County Airport Architectural Engineer (49:02)**
- **Authorizing Contract with LexisNexis VitalChek Network, Inc., on behalf of the Seneca County Clerk of Courts and Authorizing Holly M. Stacy, President of the Board to sign (49:16)**
- **Authorizing the Contract Agreement for Medical Services with Dr. Chris Sears on behalf of the Seneca County Sheriff's Department (49:33)**
- **Amending the Boards Orders of August 31, 2009 (volume 84,page 393) Hiring Darren Mack as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective October 27, 2008 (49:46)**
- **Amending the Boards Orders of August 31, 2009 (volume 84, page 385) Hiring Bill Anderson as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective October 27, 2008(50:02)**
- **Amending the Boards Orders of January 20, 2015 (volume 91, page 43) Hiring Stephen J. Hoover as an Intermittent Paramedic Response Unit (ECHO) Effective January 20, 2015 (50:09)**

Public Comment and Questions (51:31)

Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners Present for Roll Call. Also in Executive Session were Stacy Wilson (County Administrator). Entered Executive Session at 10:59 A.M. Out of Executive Session 11:26 A.M

ADJOURNED (11:26 A.M)

Attest: _____
Clerk to the Board

