

Board Session Index
Tuesday, December 27, 2016

CALL TO ORDER (10:01A.M)

PLEDGE OF ALLEGIANCE (0:14)

PRAYER (0:38)

ROLL CALL (1:01)

JOURNAL (1:08)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, December 20, 2016 and the written index of the meeting. (1:11)

ADJUSTMENTS – (1:30)

NONE AT THIS TIME

Commissioner Zoeller motioned to go into Executive Session to discuss Personnel with a second by Commissioner Kerschner. All Commissioners Present for Roll Call. Also in Executive Session were Stacy Wilson (County Administrator). Entered Executive Session at 10:04 A.M.

Out of Executive Session 10:55 A.M

OLD BUSINESS –

- **Museum (0:180)**
 - o **Resolution – Tonia Hoffert as Museum Director Pending Execution of Employment Contract (0:26)**
- **Justice Center Update (2:55)**
- **Budgets (4:34)**
 - o **Resolution – Non General Fund (4:35)**
 - o **Resolution – General Fund (10:24)**

NEW BUSINESS –

- **Appropriation Adjustment within the Real Estate Assessment Fund (1016) (12:33)**

From: Account	Amount	To: Account	Amount
1016-0012-5364.00 (Workers Comp)	\$20.40	1016-0012-5366.00 (Hospitalization)	\$20.40
		Total	\$20.40

- **Decrease to the Permanent Appropriation for the County Sales Tax Revenue Fund (1012) (12:42)**

1012-0100-5309.00	Other Expenses		(\$7,988.46)
1012-0100-5358.00	Transfers out		\$264,594.56
		Total	\$256,606.10

- **Authorizing Fund Advance Repayment from the Wolf Creek Petition Ditch Fund (1063) to the General Fund (0010) (12:55)**

From: Advances Out	Amount	To: Advances In	Amount
1063-0007-4029.00 (Wolf Creek Petition Ditch Fund)	\$15,000.00	0010-0007-4029.00 (General Fund)	\$15,000.00
		Total	\$15,000.00

▪ **Authorizing a Fund Advance Repayment from the IDEP Grant FFY16 Fund (1197) to the General Fund (0010) (13:02)**

From: Advances Out	Amount	To: Advances In	Amount
1197-0007-4029.00 (IDEP FFY16 Fund)	\$5,000.00	0010-0007-4029.00 (General Fund)	\$5,000.00
		Total	\$5,000.00

▪ **Authorizing a Fund Advance Repayment from the FFY16 Step Grant Fund (1208) to the General Fund (0010) (13:11)**

From: Advances Out	Amount	To: Advances In	Amount
1208-0007-4029.00 (FFY16 Step Grant Fund)	\$3,000.00	0010-0007-4029.00 (General Fund)	\$3,000.00
		Total	\$3,000.00

▪ **Authorizing Fund Transfers be made to the Wolf Creek Petition Ditch Fund (1063) (13:21)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00 General Fund	\$15,000.00	1063-0007-4028.00 Wolf Creek Petition Ditch Fund	\$15,000.00
		Total	\$15,000.00

▪ **Authorizing a Fund Advance from the General Fund to the VOCA Grant Fund (2112) (13:30)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$15,000.00	2112-0007-4029.00 (VOCA Grant Fund)	\$15,000.00
		Total	\$15,000.00

▪ **Appropriation Adjustments within the Child Support Enforcement Fund (2019) (13:45)**

From: Account	Amount	To: Account	Amount
2019-0203-5306.00 (Contract Services)	\$2,200.00	2019-0203-5102.00 (Salaries)	\$2,200.00
		Total	\$2,200.00

▪ **Supplemental Appropriations to the County Sales Tax Bond Retirement Fund (1334) (13:55)**

1334-0400-5306.00	Contract Services	\$83,229.15
		Total
		\$83,229.15

▪ **Supplemental Appropriations to the Ambulance Service Fund (2064) (14:07)**

2064-0702-5102.00	Salaries	\$3,000.00
2064-0702-5367.00	PERS	\$1,000.00
		Total
		\$4,000.00

▪ **Appropriation Adjustment within the General Fund (0010) (14:16)**

From: Account	Amount	To: Account	Amount
0010-0208-5363.00 (Medicare)	\$5.00	0010-0208-5367.00 (PERS)	\$5.00
		Total	\$5.00

- **Supplemental Appropriation for the General Fund (0010) (14:26)**
 0010-8888-5358.00 Transfers Out \$338,000.00
Total \$338,000.00

- **Authorizing Fund Transfers be made to the Bond Retirement Fund (1310) (14:44)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$338,000.00	1310-0007-4028.00	\$338,000.00
General Fund		Bond Retirement Fund	
			Total \$338,000.00

- **Supplemental Appropriation to the Probate Special Projects Fund (1093) (16:33)**
 1093-0270-5366.00 Hospitalization – Public Guardian \$993.01
Total \$993.01

- **Appropriation Adjustment within the General Fund (0010) (15:02)**

From: Account	Amount	To: Account	Amount
0010-0107-5303.00	\$1.70	0010-0107-5305.00	\$1.70
(Supplies)		(Contract Service Repair)	
			Total \$1.70

- **Authorizing Expenditures for Public Safety from the Local Government Fund (LGF) For 2017, 2018, 2019(15:07)**
- **Authorizing the road Use Maintenance Agreement (RUMA-SEN-2016-3) with Rover Pipeline, LLC On behalf of the Seneca County Engineer and Bloom, Eden, Seneca, Hopewell and Loudon Townships (15:25)**
- **Authorizing the Seneca County Prosecuting Attorney Derek W. DeVine to Attend and Execute all Closing Documents Related to the Sale of 293 S. Sandusky Street, Tiffin, Seneca County, Ohio (15:54)**

MEETING –

- **Dan Stahl (17:22)**
 - **Resolution – Authorizing the Hazardous Materials Plan as Submitted by the Emergency Planning Commission (19:14)**

Commissioner’s thanking Commissioner Fred Zoeller for four years of service as a Seneca County Commissioner (20:40)

Public Questions and Comments (22:25)

RECESS AT 11:19A.M

BACK INTO SESSION AT 11:23A.M

SESSION 3

ADJOURNED (11:23 A.M)

Attest: _____
Clerk to the Board

