

**Board Session Index  
Tuesday, October 16, 2018**

**CALL TO ORDER** – Commissioner Kerschner called the meeting to order at 7:30P.M.

**PLEDGE OF ALLEGIANCE** – Commissioner Kerschner lead the Board along with the audience into the Pledge of Allegiance,

**PRAYER** – Commissioner Thomas asked the Board and audience to bow their heads for a prayer,

**ROLL CALL** – Commissioner Kerschner, Commissioner Stacy and Commissioner Thomas were present,

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 9, 2018. Commissioner Stacy motioned with a second from Commissioner Thomas. All Commissioners voted yes during roll call, motioned carried,

**ADJUSTMENTS** – Commissioner Kerschner asked the Board if there were any adjustments to be made to the agenda, Commissioner Stacy-No, Commissioner Thomas-No, Clerk to the Board-No, Administrator- Added a Supplemental Appropriation for the Sheriffs Office for Contract Repairs and Equipment within the General Fund (0010),

**MEETING** –

- Charlene Watkins, Director of Regional Planning discussed the Bus Transit Plan and the money that the County would be receiving back from the study done,
- OSU Extension Educator – Hallie Williams introduced herself and gave background information about her schooling, family and what she plans to as the OSU Extension Ag Educator. Later in the meeting Katie Cole arrived to give an update on everything she has been involved in within the past few months as 4-H Youth Development,

**OLD BUSINESS** –

- Sewer District (Sunny Farms request) – Sunny Farms Landfill had sent a letter in August requesting that their service be discontinued and the past due balanced waived since they have not used the County Sewer District system this year. Commissioner Thomas mentioned that since the last meeting with Ben Nutter was in to discuss this matter, Sunny Farms agreed to pay the past due balance and asked to not be billed moving forward. The Sanitary Engineer noted that it was the Commissioner decision to make, with Commissioner Thomas noting that he would like a lock to be put on the system until service reconvenes. Charlene Watkins (Regional Planning Director) asked if Sunny Farms needed to pay for the 3<sup>rd</sup> Quarter that they had been billed for. The question arose in a previous meeting as to the billing was done in advance or in arrears, the answer is that the billing is done in arrears. Ms. Watkins also mentioned that there is typically a 10% fee if not paid on time and needed direction to whether this was to be waived or not.
  - o Commissioner Thomas motioned that Sunny Farms Landfill will discontinue service with the Seneca County Sewer District until further notice, that the current & past due bills need to be paid in full and if not paid by the due date there will be a 10% fee added to the total amount. He also asked that a lock be put on the sewer system until Sunny Farms Landfill beings using the system. Commissioner Stacy Seconded this motion. All Commissioners voted yes during roll call and the motioned was carried
- Sheriff Equipment Request – The Sheriff submitted a Supplemental Appropriation in the Amounts of \$10,000 for Contract Repairs to repair a boiler for the Jail and \$4,400 for

Equipment which would be used for a Food Service Cart at the Jail and other Establishments that the Jail prepares and provides food for. Commissioner Thomas asked the Administrator if the Sheriff had his budget in on time, she replied she had no received it yet, but was expecting it. Commissioner Thomas also mentioned that he would like to see the operating budget for the Sheriffs Office and any repairs that need made be put into the budget. These appropriations will be put into the New Business portion of the Agenda,

- HSA – The County Administrator had previously presented the Commissioners with new contributions for the employees with an HSA Account, these rates were determined and suggested by the Health Insurance Committee. The Commissioners have been looking over the numbers and researching other options. Commissioner Stacy stated that she had looked at several other options, but those options were not comparable with the increase in contributions that was presented,
  - o Commissioner Kerschner motioned Establishing Seneca County’s Contribution to the High Deductible Health Savings Accounts for Employees That Enroll in a Health Savings Account for 2019 with a second from Commissioner Stacy. All Commissioners voted yes during roll call, motioned carried

**NEW BUSINESS –**

- Attica event – Thursday, October 24, 2018 at 5:30P.M, the Seneca County Revitalization Corporation will be dedicating the former Eagles Lot Property to the Village of Attica Council
- Bascom Fire request – It was brought to the attention of the Commissioners Office that the Bascom Fire Department was requesting that the tap in fee be waived for the new Fire Department. Commissioners discussed this with the Sanitary Engineer and it was stated that it was up to the Commissioners discretion,
  - o Commissioner Thomas motioned to Waive the Tap In Fee for the new Bascom Fire Department with a Second from Commissioner Stacy. All Commissioners voted yes during roll call, motioned carried
- The County Administrator presented the following Resolution:  
Approving all Supplement Appropriations and Appropriation Adjustments Submitted Through the VIP System for the Board Session of October 16, 2018 (16:34)
  - o Supplemental Appropriations –
    - T-CAP Fund 1223 – Total \$16,129.00 (16:41)
      - Medicare - \$70.90
      - Workers Comp - \$122.00
      - Supplies - \$383.00
      - Pers - \$553.10
      - Salaries - \$6,000.00
      - Contract Services - \$9,000.00
    - General Fund 0010 – Total \$14,400.00
      - Sheriff – Equipment \$4,400.00
      - Sheriff – Contract Repairs \$10,000.00
    - Seneca County Sewer District Improvements Fund 4233 – Total \$4,200.00 (17:08)
      - New Riegel Capital Improvements - \$4,200.00
    - Capital Facilities Note Retirement Fund 1312 – Note interest \$5,804.06 (17:11)

The Seneca County Commissioners also presented a Proclamation - #ChooseHappy – October 2018-December 2018 in Honor of Kenadee Seibenaller.

Thank You to Loudon Township Trustees for allowing our Board to use your Township House for the Commissioners Meeting.

**PUBLIC COMMENTS & QUESTIONS**

**ADJOURNED (8:02P.M)**

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

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