

Board Session Index
Thursday, December 13, 2018

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:23)

PRAYER (0:41)

ROLL CALL (1:02)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 4, 2018 (40:03)

ADJUSTMENTS (40:14)

Sunny Farms Landfill, Airport, Museum, Branding, 2019 Raises

MEETING –

- **Veteran Services (1:16)**
- **Board of Elections – Voting Equipment (7:24)**
- **Hallie Williams – OSU Extension Educator (30:32)**

OLD BUSINESS –

- **Sunny Farms Landfill (40:27)**
- **2019 Raises (43:28)**
- **Airport (44:34)**
- **Branding Invoice (47:59)**
- **Museum – Update (53:08)**

RECESS AT 10:58A.M

BACK INTO SESSION AT 11:16A.M

SESSION 2 –

NEW BUSINESS –

- **2018 Remaining Meetings (0:24)**
- **2019 Meeting Schedule & Appointments (1:39)**
- **JFS Lease (7:18)**
 - **Res – Entering into a Lease Agreement with Seneca County Department of Job and Family Services (8:34)**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of December 13, 2018 (8:57)**
 - **Supplemental Appropriations:**
 - **Clerk of Courts Title Admin Fund (1155) – \$2,891.34 (9:13)**
 - **Workers Comp - \$67.27**
 - **Medicare - \$35.47**
 - **Salaries - \$2,446.14**
 - **PERS - \$342.46**
 - **Allen Eiry Spec Guardianship Fund (1043) - \$1,203.00 (10:20)**
 - **Salaries - \$1,053.00**

- PERS - \$150.00
 - Soil and Water Fund (2042) –\$-85,962.52 (10:27)
 - Other Expenses - \$-2,000.00
 - HSA - \$-416.68
 - Contract Services - \$-5,000.00
 - Advertising & Printing - \$1,047.56
 - Workers Comp - \$-3,917.23
 - Hospitalization - \$-8,000.00
 - Equipment - \$-9,370.21
 - PERS - \$-3,269.84
 - Salaries - \$-50,000.00
 - Cost Allocation - \$-2,941.00
 - Delinquent Real Estate Tax Fund (1021) - \$23,100.00 (10:48)
 - Other Expense
 - General Fund – CPC I/II - \$6,286.23 (11:10)
 - Salaries \$5,445.00
 - Medicare \$78.93
 - PERS \$762.30

• **Repayment of Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196) (12:41)**

From: Advances Out	Amount	To: Advances In	Amount
3196-0007-4029.00 (CDBG 17)	\$243,107.00	0010-0007-4029.00 (General Fund)	\$243,107.00

Total \$243,107.00

• **Fund Advance Repayment from the Impaired Driving Enforcement Program Fund (1059) to the General Fund (0010) (12:51)**

From: Advances Out	Amount	To: Advances In	Amount
1059-0007-4029.00 (Impaired Driving Enforcement Program Fund)	\$7,200.00	0010-0007-4029.00 (General Fund)	\$7,200.00

Total \$7,200.00

• **Fund Advance Repayment from the Selective Traffic Enforcement Program Fund (1076) to the General Fund (0010) (13:00)**

From: Advances Out	Amount	To: Advances In	Amount
1076-0007-4029.00 (Selective Traffic Enforcement Program Fund)	\$5,000.00	0010-0007-4029.00 (General Fund)	\$5,000.00

Total \$5,000.00

• **Fund Advance Repayment from the Mental Health Collaboration Program Fund (1181) to the General Fund (0010) (13:11)**

From: Advances Out	Amount	To: Advances In	Amount
1181-0007-4029.00 (FY17 Justice and Mental Health Collaboration Program Fund)	\$3,000.00	0010-0007-4029.00 (General Fund)	\$3,000.00

Total \$3,000.00

- **Authorizing the Current President of the Board of Seneca County Commissioners, to Sign the Housing Revolving Loan Fund Administration Agreement Between the State of Ohio, Development Services Agency and the Seneca County Board of Commissioners Effective January 1, 2019 Through December 31, 2021 (13:21)**
- **Authorizing the Seneca County Board of Commissioner, to Sign a Satisfaction of Mortgage for Antoinette S. Snyder (a.k.a Antoinette S. Schroeder), for the Satisfaction of Her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 1997 Due to Foreclosure (13:46)**
- **Amending the Boards Orders of December 19, 2017 Vol 93 Page 596; Authorizing the 2018 Seneca County Healthcare/Wellness Initiative (14:15)**

PUBLIC COMMENTS AND QUESTIONS (21:17)

**Commissioner Thomas motioned to go into Executive Session to discuss Sale of Property with a second by Commissioner Stacy. All Commissioners Present for Roll Call. Entered Executive Session at 11:36 A.M. Out of Executive Session at 11:46A.M
BACK INTO SESSION AT 11:46 A.M**

ADJOURNED (11:46 A.M)

Attest: _____
Clerk to the Board

