

Board Session Index
Thursday, November 14, 2019

APPOINTMENTS –

10:00 A.M – Amy Huffman – Palmer

CALL TO ORDER (9:58 A.M)

PLEDGE OF ALLEGIANCE (0:23)

PRAYER (0:54)

ROLL CALL – Commissioner Thomas and Commissioner Paradiso were present with Commissioner Kerschner being absent (1:21)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, November 7, 2019 (1:29)

MEETING –

- **Amy Huffman – Palmer Energy – Update (1:52)**
- **Museum – Tonia Hoffert (15:41)**

COUNTY ADMINISTRATOR'S REPORT (18:47)

- **Board Schedule Changes – (18:51)**
 - o **Wednesday, November 20, 2019 at 8:30A.M**
 - o **Thursday, November 21, 2019 at 10:00 A.M**
 - o **Thursday, November 28, 2019 is CANCELLED the meeting has been rescheduled for Tuesday, November 26, 2019 at 9:00A.M**
 - o **Thursday, December 5, 2019 is CANCELLED the meeting has been rescheduled for Tuesday, December 3, 2019 at 10:00A.M**
- **Health Department Lease (20:50)**
- **LGF Formula – Update (25:08)**
- **Budget – Update (28:29)**

COMMISSIONER REPORTS (31:15)

- **AVR – Ambulance Meeting Update (31:18)**
- **James McAuliffe – Veteran of the Year (32:52)**
- **OSS Policy Board (39:22)**
 - o **Res – Supporting Appointment of Nate Heiser to the O.S.S Policy Committee Board Effective November 14, 2019 (40:35)**

OLD BUSINESS –

- **A.E.Z Resolution (34:56)**
- **Resolution – Supporting HB 401 (37:13)**
 - o **Res – Supporting House Bill 401 – (37:41) 19-229**

NEW BUSINESS –

- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **Pre-Sentence Investigation (PSI) Community Correct Writer Fund (1226) – Contract Service - \$38,822.04 (43:07)**
 - **General Fund – Transfers Out - \$60,000.00 (43:24)**

- **Authorizing the Access-Visitation Grant, SFY 2020 with Patchworks House on Behalf of the Seneca County Department of Job and Family Services (45:10) 19-230**
- **Authorizing Fiber Repayment Schedule on Behalf of the Seneca County EMA and Seneca County Commissioners (45:26) 19-231**
- **Amending Resolution Certifying Unpaid Assessments to the County Auditor for Collection – Ohio Revised Code Section 6117.02 Approved September 5, 2019 (46:13) 19-232**
- **Authorizing the Split Usage of Funding for the Seneca County Museum and the American Civil War Museum for the State Capital Budget Funding OFCC Application (46:41) 19-233**

Public Comments & Questions (47:56)

Adjourn – 11:15A.M