

Board Session Index
Thursday, December 12, 2019

APPOINTMENTS –

- **TSEP – Update – 10:15 A.M**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:26)

ROLL CALL (0:50)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 3, 2019 (1:00)

MEETING –

- **TSEP – Update (2:11)**

COUNTY ADMINSTRATOR'S REPORT (1:03:26)

- **December 26, 2019 – Board Session to be moved from 10:00A.M to 1:00P.M (1:03:30)**
- **Budget Commission – Update (1:05:15)**

COMMISSIONER REPORTS (1:16:56)

- **Congratulations to Clyde Fliers (1:17:00)**
- **CCAO Conference Update (1:19:58)**

OLD BUSINESS –

- **Data Center Access Policy (1:23:01)**

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **Community Development Block Grant Fund (3196) – Other Expense - \$947.42 (1:25:54)**
 - **Soil & Water Fund (2042) – (\$91,372.33) (1:26:36)**
 - **Contract Services – (\$14,000.00)**
 - **Service Fees – (\$1,000.00)**
 - **Equipment – (\$8,500.00)**
 - **Travel & Expenses – (\$1,000.00)**
 - **Other Expenses – (\$2,000.00)**
 - **Cost Allocation – (\$2,565.00)**
 - **Workers Comp – (\$5,000.00)**
 - **Hospitalization – (\$20,000.00)**
 - **PERS – (\$9,000.00)**
 - **Advertising & Printing – (\$1,000.00)**
 - **Flex Spending – (\$50.00)**
 - **Salaries – (\$27,257.33)**
 - **Special Projects Fund (1093) – Equipment - \$2,053.00 (1:27:35)**
 - **Indigent Guardianship Fund (1100) – Contract Services – (\$603.44) (1:28:08)**

- **Capital Improvement Fund (1215) – (\$401,305.00) (1:28:25)**
 - **Job & Family Complex – (\$300,000.00)**
 - **Ag Buildings – (\$16,000.00)**
 - **Jail – (\$37,005.00)**
 - **RTA Building – (\$28,300.00)**
 - **Ag Center – (\$20,000.00)**
- **Seneca Co. Employees Health Fund (1099) – Health Ins. Premiums – (\$300,000.00) (1:29:15)**

- **Authorizing the Seneca County Board of Commissioners, to Sign a Satisfaction of Mortgage for Deborah Donaldson for the Satisfaction of Her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2013 (1:30:11) 19-247**
- **Authorizing the Contract Service Agreement with Appraisal Research Corporation on Behalf of the Seneca County Auditors Office for 2020 (1:30:42) 19-248**
- **Authorizing the Lease Agreement Between the Seneca County Board of Commissioners and the Seneca County General Health District; Effective January 1, 2020 (1:30:35) 19-249**
- **Authorizing the Addendum #2 for the Agreement with Seneca County General Health District for 2019 Services on Behalf of the Seneca County Youth Center (1:31:34) 19-250**

Public Comments and Questions (1:32:18)

Adjourn – 11:40 A.M