

**Board Session Index**  
**Thursday, December 19, 2019**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:45)**

**PRAYER (1:04)**

**ROLL CALL (1:40)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 12, 2019 (1:51)**

**BID OPENING –**

- **Ford Transit Van – Vet. Services (2:34)**

**MEETING-**

- **Veteran Services (3:31)**

**COUNTY ADMINSTRATOR'S REPORT (8:45)**

- **Budget Update (8:49)**

**COMMISSIONER REPORTS (19:58)**

- **TSEP – Annual Meeting (20:15)**
- **Museum – Christmas Display (20:31)**
- **Clyde State Championship (20:52)**
- **Comprehensive Plan – Update (22:30)**
- **Election – Candidate Updates (32:15)**

**OLD BUSINESS –**

- **Mike Ditto – State Capital Budget Funding (34:17)**
- **Board Session on December 26, 2019 will be at 1:00P.M (37:41)**
- **Coffee with a Commissioner – December 20, 2019 at Bailiwicks Coffee 11:00A.M (37:55)**

**NEW BUSINESS –**

- **Budget Adjustments**
  - **Supplemental Appropriations**
    - **Public Assistance Fund (2030) – (\$443,904.90) (40:22)**
      - **Supplies – (\$8,000.00)**
      - **Advertising & Printing – (\$10,000.00)**
      - **Hospitalization – (\$15,000.00)**
      - **Travel & Expenses – (\$3,000.00)**
      - **Salaries ADM Employees – (\$65,000.00)**
      - **Hospitalization – (\$35,000.00)**
      - **Equipment – (\$37,470.98)**
      - **Public Assistance – (\$61,930.50)**
      - **Facilities – (\$45,000.00)**
      - **PERS (\$10,000.00)**
      - **Salaries – Social Service (\$60,000.00)**
      - **Contract Repairs – (\$1,000.00)**
      - **Contract Services – (\$92,503.42)**
    - **Children Services Fund (2078) - \$37,000.00 (40:47)**

- Children Services Shared Costs - \$27,000.00
- Assistance - \$10,000.00
- DRETAC Fund (1021) – Salaries - \$2,500.00 (41:16)

- **Authorizing a Fund Advance Repayment From the County CDBG17 Fund (3196) to the General Fund (0010) (42:56) 19-251**

From: Advances Out	Amount	To: Advances In	Amount
3196-0415-5358.01	\$28,993.00	0010-0008-4029.00	\$28,993.00
CDBG17		General Fund	
		<b>Total</b>	<b>\$28,993.00</b>

- **Authorizing a Fund Advance Repayment from the County CDBG17 Fund (3196) to the General Fund (0010) (43:08) 19-252**

From: Advances Out	Amount	To: Advances In	Amount
3196-0415-5358.01	\$29,900.00	0010-0008-4029.00	\$29,900.00
CDBG17		General Fund	
		<b>Total</b>	<b>\$29,900.00</b>

- **Amending the Boards Orders of November 26, 2019 Resolution 2019-243 – Annual Appropriations Resolution for General Fund for 2020 – Beginning January 1, 2020 and Ending December 31, 2020 (43:33) 19-253**

- **Amending the Boards Orders of November 26, 2019 Resolution 2019 – 244 – Annual Appropriations Resolution for Non General Fund for 2020 – Beginning January 1, 2020 and Ending December 31, 2020 (44:11) 19-254**

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2012 Komatsu Mini Excavator (44:51) 19-255**

- **Appointing a New Member to the Seneca County Revolving Loan Fund Board (45:10) 19-256**

- **Appointing a Member Replacement to the Seneca County Revolving Loan Fund Board (45:32) 19-257**

- **Addendum to the Cooperative Development Agreement with the City of Tiffin and Hopewell, Eden and Clinton Townships (46:06) 19-258**

- **Authorizing an Amendment for the Contract Between the City of Tiffin and Seneca County Prosecutors Office (48:30) 19-259**

- **Authorizing the Current President of the Board of Seneca County Commissioners to Sign the First Addendum to Cooperative Use Agreement Tiffin History Museum Improvements at the Seneca County Museum for the State Capital Budget Funding Through the Office of the Ohio Facilities Construction Commission (49:03) 19-260**

**ADDITIONAL NEW BUSINESS –**

- **Nick Dutro – TSEP Annual Meeting Update (50:56)**
- **NOAH Dinner – December 25, 2019 11-1:30P.M (53:23)**
- **Regional Planning – Annual Meeting – February 12, 2019, Building Plan Update (54:22)**

**Public Comments and Questions (55:59)**

**Adjourn – 11:01 A.M**