

**Board Session Index
Thursday, January 9, 2020**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:30)

ROLL CALL (0:54)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 7, 2020 (1:01)

MEETING –

- **Jean Eckelberry – Clerk of Courts – Court Technology Grant (1:36)**

REORGANIZATION – (3:48)

- **Res – Re-Organization of the Board of Seneca County Commissioners for 2020 (4:02) 20-2**
- **Designating Board Appointments for the Seneca County Board of Commissioners for 2020 (7:50) 20-3**
 - o **TSEP – Committees (11:44)**

COMMISSIONER REPORTS (16:50)

- **Letters of Support – Capital Projects (16:52)**

COUNTY ADMINSTRATOR’S REPORT (19:13)

- **Budget – Review (19:26)**

OLD BUSINESS –

- **Budget Stabilization (29:47)**
- **HR (34:13)**
- **Pay Increases for 2020 (38:37)**
 - o **Res – Authorizing 2% Pay Increases for 2020 (40:56) 20-4**

NEW BUSINESS –

- **I.T Committee (41:28)**
 - o **Res – Approving and Adopting the Full Recommendation from the County IT Committee for the Data Center Policy (42:51) 20-5**
- **Supplemental Appropriations-**
 - o **Maintenance & Repair Fund (1020) – Equipment - \$75,000.00 (44:56)**
 - o **Decrease - Seneca Co Employees Health Fund (1099) – Health Ins. Premiums – (\$30,000.00) (45:24)**
 - o **General Fund (0010) – Transfers Out - \$125,000.00 (45:55)**
 - o **General Fund (0010) – Contingencies - \$75,000.00 (46:05)**
- **Authorizing Fund Transfers be made to the Budget Stabilization Fund (1900) (46:34) 20-6**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$125,000.00	1900-0007-4028.00	\$125,000.00
General Fund		Budget Stabilization Fund	
		Total	\$125,000.00

- **Amending the Boards Orders of November 25, 2019 Res 19-243 – Annual Appropriations Resolution for General Fund for 2020 – Beginning January 1, 2020 and Ending December 31, 2020 Per Court Order 19MS0444 (46:44) 20-7**

- **Authorizing a Refund to Certain Landowners within the Perry-Wilhelm Tile Group S.C#152, Bloom Township, Seneca County, Ohio (47:20) 20-8**
- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities (47:45) 20-9**
- **Designating Mark R. Zimmerman as the Authorizing Agent to Participate in the ODOT Cooperative Purchasing Program (48:13) 20-10**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held By the Seneca County Engineer (48:23) 20-11**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2020 in the Matter of Routine Maintenance of Equipment and Yard Facilities, and Such Emergency Work as Necessary, Etc. (48:33) 20-12**
- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Executive Contracts as Required for Issue I – Round 35 for Seneca County (48:52) 20-13**
- **Amending the Boards Orders of December 26, 2019 – A Supplemental Appropriation for the VOCA Fund (2138) (49:10) 20-14**

Public Comments & Questions (51:00)

Commissioner Kerschner motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 11:00 A.M.

Out of Executive Session at 11:25 A.M

BACK INTO SESSION AT 11:25 A.M

Adjourn – 11:25 A.M