

Board Session Index
Thursday, February 13, 2020

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:33)

ROLL CALL – Commissioner Thomas and Commissioner Paradiso present with Commissioner Kerschner being absent (1:00)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 6, 2020 (1:08)

MEETING –

- **Clouse Annexation Petition (1:34)**
 - o **Res – Accepting the Petition and Granting the Annexation for the City of Tiffin for a Parcel of Land being 3.816 Acres +/- In Section 18, Clinton Township, Seneca County, Ohio (6:49) 20-36**
- **Board of Elections – Poll Workers Update (7:49)**
- **Tiffin-Seneca Public Library – Community Read (12:47)**
- **DLZ – CSB ADA Update (21:29)**
- **School Counseling Week (57:10)**
- **American Red Cross Month (1:03:40)**

COUNTY ADMINSTRATOR’S REPORT – (1:10:43)

- **Office will be Closed on Monday, February 17, 2020 in observance of President’s Day (1:10:45)**
- **Prosecutor Office Request (1:10:57)**
- **JFS – Vehicle Request (1:12:22)**
- **Investment Advisory Committee Meeting (1:13:06)**
- **Coffee With A Commissioner – Friday, February 14, 2020 at Fostoria Learning Center at 11:00A.M (1:14:26)**

COMMISSIONER REPORTS – (1:14:46)

- **CHIP Grant – Update (1:14:55)**

OLD BUSINESS –

None at this time.

NEW BUSINESS –

- **Supplemental Appropriations-**
 - o **General Fund (0010) – Health Savings Account - \$18,000.00 (1:18:4)**

▪ **Fund Transfers be made to the Soil & Water Fund (2042) (1:21:40) 20-37**

From: Account	Amount	To: Account:	Amount
0010-0601-5334.03 S&W General	\$160,000.00	2042-0006-4001.00 S&W -Grant	\$160,000.00
0010-0503-5346.02 S&W-LGF	\$10,000.00	2042-0003-4001.00 S&W Flood Plain	\$10,000.00
		Total	\$170,000.00

▪ Fund Transfers be made to the Public Assistance Fund (2030) (1:22:04) 20-38			
From: Transfer Out	Amount	To: Transfer In	Amount
2019-0203-5306.00	\$28,540.95	2030-0007-4005.02	\$28,540.95
Child Support Contract Services		Transfers – Child Support	
		Total	\$28,540.95

▪ Fund Transfers be made to the Public Assistance Fund (2030) (1:22:22) 20-39			
From: Transfer Out	Amount	To: Transfer In	Amount
2078-0043-5350.00	\$33,684.17	2030-0007-4005.01	\$33,684.17
Children Services Shared Costs		Transfers – Pub Soc Serv	
		Total	\$33,684.17

▪ Fund Transfers be made to the Public Assistance Fund (2030) (1:22:46) 20-40			
From: Transfer Out	Amount	To: Transfer In	Amount
2066-0009-5350.00	\$27,018.04	2030-0007-4005.00	\$27,018.04
WIOA Shared Costs		Transfers – WIOA	
		Total	\$27,018.04

▪ Fund Transfers Be Made to the Loan Repayment Fund (1314) (1:23:07) 20-41			
From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.03	\$50,000.00	1314-0007-4028.00	\$50,000.00
General Fund		Loan Repayment Fund	
		Total	\$50,000.00

▪ Appointing David Zak, Steve Painted and Chris Schiefer to the Tax Incentive Review Council for Seneca County, Ohio for the Rural Enterprise Zone (1:23:34) 20-42

▪ Establishing the Technology Grant Fund (1150) (1:23:52) 20-43

Public Comments and Questions (1:24:32)

Adjourn (11:27 A.M.)