

**Board Session Index**  
**Thursday, February 27, 2020**

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

**PLEDGE OF ALLEGIANCE (0:10)**

**PRAYER (0:26)**

**ROLL CALL (1:06)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 20, 2020 (1:14)

**MEETING –**

- **Amy Hoffman – Palmer Energy (1:52)**
  - o **Res (17:37) 20-44**

**BID OPENING –**

- **Eden Township Farmland (19:49)**

**COUNTY ADMINSTRATOR’S REPORT (22:53)**

- **March 19<sup>th</sup> Meeting move to March 16, 2020 (23:00)**
- **Museum – State Capital Budget (23:43)**

**COMMISSIONER REPORTS (25:34)**

- **None at this time**

**OLD BUSINESS –**

- **Comprehensive Plan (26:12)**
  - o **Res – Authorizing Section 4.5 for the Seneca County Comprehensive Plan (26:55) 20-45**

**NEW BUSINESS –**

- **Ohio Stands United (28:18)**
  - o **Res – Seneca County Commissioners Declare the Support of Seneca County, Ohio Relating to the Second Amendment (32:08) 20-46**

**BID OPENING –**

- **School of Opp – 64 Passenger Yellow School Bus (39:51)**

**ADDITIONAL NEW BUSINESS –**

- **School Resource Officer (44:42)**

**ADDITIONAL OLD BUSINESS -**

- **Sewer District Agreement (50:26)**
  - o **Authorizing the Sewer District Billing and Administrative Contract Service Agreement Between Seneca Regional Planning Commission and the Seneca County Commissioners on Behalf of the Seneca County Sanitary Engineer Effective February 1, 2020 (1:04:24) 20-47**

**MEETING –**

- **Beth Diesch – Seneca Conservation District (1:06:29)**

**ADDITIONAL OLD BUSINESS –**

- **Capital Projects Update (1:28:11)**

**PUBLIC COMMENTS & QUESTIONS (2:15:42)**

Commissioner Thomas motioned to go into Executive Session to discuss pending litigation/property acquisition with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 12:17 P.M.

Out of Executive Session at 12:30 P.M

BACK INTO SESSION AT 12:30 P.M

**SESSION 2 –**

- **Supplemental Appropriations-**

- **Ditch Maintenance Fund (2017) – Equipment - \$35,000.00 (0:37)**
- **Special Projects Fund (1093) – Contract Service - \$5,000.00 (0:45)**
- **General Fund (0010) – Contract Services - \$345,797.57 (1:27)**
- **Seneca Co Sewer Dist. Replacement & Improvement (4233) – Bascom Capt. Improvement - \$6,332.14 (2:20)**
- **County Sewer District Fund (4139) – Other Expense - \$10.00 (2:50)**
- **Ambulance Service Fund (2064) – Equipment - \$1,000.00 (3:46)**

- **Fund Transfers be made to the Public Assistance Fund (2030) (4:20) 20-48**

From: Transfer Out	Amount	To: Transfer In	Amount
2066-0009-5350.00	\$32,723.86	2030-0007-4005.00	\$32,723.86
WIOA Shared Costs		Transfers – WIOA	
		<b>Total</b>	<b>\$32,723.86</b>

- **Fund Transfer be made for the LGF Alternate Formula to the Ambulance Service Fund (2064) (4:42) 20-49**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$320,000.00	2064-0006-4002.00	\$320,000.00
LGF – General Fund		Ambulance Service Fund	
		<b>Total</b>	<b>\$320,000.00</b>

- **Fund Transfers be made to the LGF Alternate Formula to the EMA Fund (2102) (5:08) 20-50**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$70,000.00	2102-0007-4028.00	\$70,000.00
LGF – General Fund		EMA Fund	
		<b>Total</b>	<b>\$70,000.00</b>

- **Fund Transfers be made to the Justice Center Operating Fund (1244) (5:16) 20-51**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$132,000.00	1244-0007-4028.00	\$132,000.00
General Fund		Justice Center Operating Fund	
		<b>Total</b>	<b>\$132,000.00</b>

- **Fund Transfers be made to the Bond Retirement Fund (1310) (5:26) 20-52**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04	\$84,000.00	1310-0007-4028.00	\$84,000.00
General Fund		Bond Retirement Fund	
		<b>Total</b>	<b>\$84,000.00</b>

- **Establishing the Federal Equitable Sharing Fund (1098) (6:00) 20-53**
- **Authorizing the Auditor's Office to Transfer all Reimbursement Expenses to the Public Assistance Fund (2030) (6:33) 20-54**
- **Setting Time, Date and Place to Receive Sealed Bids for two (2)-8 Passenger 4 Wheelchair Vans for the Seneca County Opportunity Center (7:02) 20-55**
- **Appointing Erin Sehlhorst to the Seneca County (169) Board on Behalf of the Seneca County Opportunity Center (7:23) 20-56**
- **Authorizing the Memorandum of Understanding for the Hopewell-Loudon Local School District School Resource Officer on Behalf of the Seneca County Sheriff's Office (7:49) 20-57**

**Adjourn (12:38 P.M.)**

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