

**Board Session Index
Thursday, December 29, 2011**

CALL TO ORDER (10:07A.M)

PLEDGE OF ALLEGIANCE (0:13)

ROLL CALL - All Commissioners Present for Roll Call (0:46)

JOURNAL (0:54)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board session from Tuesday, December 20, 2011 and the written index of the meeting. (0:56)

OLD BUSINESS –

- Letter from MKC & Associates to all area businesses re- Courthouse Demolition (1:30)
- Marjorie Broadhead from Health Department will be in at 10:30 to discuss Cost Allocation (3:36)
- Commissioner Wagner cannot sit on WSOS Board due to a conflicting schedule (3:50)
- SCAT –Update from meeting with Stacy, Ben, SCAT Director and Board member (4:51)

NEW BUSINESS –

- **Appropriation Adjustment within the Ambulance Service Fund (064) for 2011 (06:27)**

From: Account	Amount	To: Account	Amount
064-0702-5304.01 (Ambulance Replacement)	\$683.70	064-0702-5305.00 (Contract Repairs)	\$683.70
		Total	\$683.70

(0:51) 064 Budget

- **Bill Vouchers 108-113 (7:52)**

- **Decrease the Appropriation for the CR 34 Bridge Replacement Fund (195) (7:57)**

195-0409-5305.00	Contract Projects	(\$767,497.89)
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- **Decrease the Appropriation for the Issue I Township Road Reconstruction Fund (202) for 2011 (8:11)**

202-0409-5306.00	Contract Services	(\$29,141.82)
	Total:	(\$29,141.82)

- **Supplemental Decrease to the Appropriation for the SCAT Building Construction Fund (211) for 2011 (8:23)**

211-0100-5306.00	Contract Services	(\$1,899,969.00)
	Total	(\$1,899,969.00)

- **Appropriation Adjustment within the General Fund (010) (8:38)**

From: Account	Amount	To: Account	Amount
010-0503-5346.00 (Contingencies)	\$5,000.00	010-0502-5309.09 (Other – Clinton Fire)	\$5,000.00
		Total	\$5,000.00

- **Supplemental Appropriations for the Bascom Sewer District Fund (061) (8:55)**

061-0021-5367.00	PERS	\$0.19
	Total	\$0.19

- **Supplemental Appropriation for the County Sewer District Fund (139) (9:04)**

139-0021-5102.00	Salaries	\$0.05
139-0021-5367.00	PERS	\$0.15
	Total	\$0.20

- **Appropriation Adjustment within the Community Development Block Grant Program (CDBG) FY09 Fund (111) (9:17)**

From: Account	Amount	To: Account	Amount
111-0415-5306.04 (Curbs & Sidewalks)	\$686.70	111-0415-5102.00 (Salaries)	\$686.70
111-0415-5306.04 (Curbs & Sidewalks)	\$9.43	111-0415-5309.01 (Other - Medicare)	\$9.43
111-0415-5306.04 (Curbs & Sidewalks)	\$96.13	111-0415-5367.00 (PERS)	\$96.13
		Total	\$792.26

- **Supplemental Appropriations for the Community Development Block Grant (CDBG) FY10 Fund (114) (9:47)**

114-0415-5367.00	PERS	\$96.58
	Total	\$96.58

- **Decrease to the Appropriation for the Bascom Sewer District Fund (061) (9:58)**

061-0021-5306.00	Contract Services	(\$52,429.53)
061-0021-5306.01	Legal Services	(\$500.00)
061-0021-5308.00	Advertising	(\$1,400.00)
	Total	(\$54,329.53)

- **Decrease to the Appropriation for the 2011 Resurfacing Fund (203)(10:20)**

203-0006-4001.00	2011 Resurfacing Fund	(\$1,022,033.40)
	Total	(\$1,022,033.40)

- **Decrease to the Appropriations for the Community Development Block Grant FY09 (CDBG) Fund (111) (10:37)**

111-0415-5306.04	Curbs & Sidewalks	(\$7,903.06)
111-0415-5308.00	Advertising & Printing	(\$235.05)
	Total	(\$8,138.11)

- **Decrease to the Appropriations for the Neighborhood Stabilization Fund (070) (11:01)**

070-0415-5102.00	Salaries	(\$41.01)
070-0415-5303.00	Supplies	(\$34.39)
070-0415-5306.01	WSOS Administration	(\$11,250.44)
070-0415-5306.02	CASA	(\$82,839.55)
070-0415-5306.03	Housing Redevelop	(\$71,406.87)
	Total	(\$165,572.26)

- **Decrease to the Appropriation for the Safe Havens Fund (213) (11:36)**

213-0415-5306.00	Contract Services	(\$124,999.01)
	Total	(\$124,999.01)

- **Decrease to the Appropriation for the Community Development Block Grant Fy09 (CDBG) Fund (114) (11:50)**

114-0415-5303.00	Supplies	(\$272.90)
114-0415-5306.01	Other Expense	(\$38,200.00)

114-0415-5306.02	Regional Planning	(\$22,000.00)
114-0415-5306.03	Transportation	(\$30,000.00)
114-0415-5306.09	Fair Housing	(\$509.69)
114-0415-5308.00	Advertising	(\$494.84)
	Total	(\$91,477.43)

- **Supplemental Appropriations for Juvenile Programs and Services Fund (176) (12:22)**

176-0301-5367.00	PERS	\$348.88
	Total	\$348.88

- **Appropriation Adjustment within the General Fund (010) (12:33)**

From: Account	Amount	To: Account	Amount
010-0205-5303.00	\$400.00	010-0205-5306.00	\$400.00
(Supplies)		(Contract Services)	
		TOTAL	\$400.00

- **Appropriation Adjustment for the Hazardous Materials Fund (150) (12:46)**

From Account	Amount	To Account	Amount
150-0380-5304.00	\$0.01	150-0380-5367.00	\$0.01
(Equipment)		(PERS)	
		Total	\$0.01

- **Supplemental Decrease to the Appropriation for the Homeland Security Grant Fund (198) for 2011 (12:57)**

198-0380-5303.00	Supplies	(\$339.00)
198-0380-5304.00	Equipment	(\$2,036.00)
198-0380-5309.00	Other Expenses	(\$31,776.90)
	Total	(\$34,151.90)

- **Supplemental Decrease to the Appropriation for the Homeland Security Fund (206) for 2011 (13:20)**

206-0380-5303.00	Supplies	(\$26,102.00)
	Total	(\$26,102.00)

- **Appropriation Adjustments within the General Fund (010) (13:32)**

From: Account	Amount	To: Account	Amount
010-0121-5333.00	\$61.39	010-0121-5367.00	\$61.39
(Document Supplies)		(PERS)	
		Total	\$61.39

- **Appropriation Adjustment within the General Fund (010) (13:46)**

From: Account	Amount	To: Account	Amount
010-0503-5346.00	\$3,360.11	010-0502-5306.00	\$3,360.11
(Contingencies)		(Contract Services)	
010-0503-5346.00	\$396.00	010-0500-5306.00	\$396.00
(Contingencies)		(Contract Services)	
		Total	\$3,756.11

- **Appropriation Adjustments within the Law Library Resources Board Fund (032) (14:26)**

From: Account	Amount	To: Account	Amount
032-0915-5367.00	\$3.90	032-0915-5365.00	\$3.90
(PERS)		(Flex Spending)	
		Total	\$3.90

- **Supplemental Decrease to the Rural Law Enforcement Assistance Fund (222) (14:37)**

222-0305-5304.00	Equipment	(\$10,356.74)
222-0305-5309.00	Other Expenses	(\$11,983.74)
222-0305-5306.00	Contract Services	(\$33,315.06)
	Total	(\$55,655.54)

- **Supplemental Decrease to the Public Assistance Fund (030) (15:04)**

030-0008-5305.01	Contract Services	(\$69,535.39)
030-0008-5386.00	Public Assistance	(\$19,042.15)
030-0008-5102.00	Salaries Adm Emp	(\$128,400.00)
	Total	(\$216,977.54)

- **Supplemental Decrease to the Highway Safety Grant Fund (181) (15:34)**

181-0305-5102.00	Salaries	(\$8,538.71)
181-0305-5309.01	Other – Medicare	(\$131.39)
181-0305-5364.00	Workers Comp	(\$466.19)
181-0305-5367.00	PERS	(\$517.65)
	Total	(\$9,653.94)

- **Fund Transfers be made to the Public Assistance Fund (030) (16:10)**

From: Transfer Out	Amount	To: Transfer In	Amount
010-0900-5334.00	\$38,378.50	030-0006-4002.00	\$38,378.50
Transfers-Public Assistance		County Share – Other	
		Total	\$38,378.50

- **Appropriation Adjustment within the General Fund (010) (16:30)**

From: Account	Amount	To: Account	Amount
010-0503-5346.00 (Contingencies)	\$337.15	010-0503-5309.00 (Admin Fees)	\$337.15
010-0212-5308.00 (Advertising)	\$0.09	010-0212-5309.01 (Other – Medicare)	\$0.09
010-0206-5367.00 (PERS)	\$1,148.76	010-0206-5102.00 (Salaries)	\$1,148.76
010-0205-5101.00 (Salaries)	\$335.21	010-0205-5367.00 (PERS)	\$335.21
010-0205-5303.00 (Supplies)	\$0.21	010-0205-5102.00 (Salaries)	\$0.21
010-0119-5102.00 (Salaries)	\$668.72	010-0119-5367.00 (PERS)	\$668.72
010-0204-5367.00 (PERS)	\$179.80	010-0201-5367.00 (PERS)	\$179.80
010-0307-5102.00 (Salaries)	\$145.77	010-0307-5367.00 (PERS)	\$145.77
		Total	\$2,815.71

- **Amending the Boards Orders of December 20, 2011 (Vol. 87, Page 547) Authorizing Fund Transfers be made to the VOCA Expansion Project Fund (112) (17:37)**
- **Amending the Boards Orders of December 20, 2011 (Vol. 87, Page 546) Appropriation Adjustment for the VOCA Expansion Project Fund (112) (18:04)**

- **Establishing Elected Official Waivers in Lieu of Decrease in Compensation as it relates to Health Insurance Coverage (18:41)**
- **Authorizing the President of the Board to apply for, accept and enter into an OEPA/OWDA Water Pollution Control Loan Fund Agreement on behalf of the Seneca County Commissioners for the Construction of a New Wastewater Collection and Treatment System in the Unincorporated Area of Bascom, Seneca County, Ohio and Designating a Dedicated source of Repayment (19:31)**
- **Reappointing Paul Harrison to the WSOS Community Commission for one year Term Commencing January 1, 2012 and Expiring December 31, 2012 (19:59)**
- **Approving the Lease Renewal with Fifth Third Bank for a Three Month Period (20:11)**
- **Authorizing the Amendment #2 to the IV-D Services Contract for Juvenile Court Magistrate (20:21)**
- **Authorizing a Contract Service Agreement with Huron County Board of Commissioners for the Receipt, Custody and Care of Huron County Juveniles on behalf of the Seneca County Youth Center (20:32)**
- **Authorizing the Seneca County Board of Commissioners to enter into an agreement/contract with Maximus Consulting Services, Inc. for Cost Allocation Services of Base Years 2012, 2013, 2014 (20:44)**
- **Authorizing the Lease Agreement between the Seneca County Board of Commissioners and the Seneca County Historical Society for the Seneca County Museum (21:02)**
- **Approving the Authorization of Additional Services with K.E. McCartney & Associates, Inc. for the Acquisition of Easements for the Bascom Wastewater System (21:32)**

MEETING –

Marjorie Broadhead – Health Department re: Cost Allocation (22:59)

ADDITIONAL NEW BUSINESS-

- **Rescind (114) CHIP (57:58)**
- **Decrease 217 Youth Center (58:31)**
- **General Fund Budgets (1:00:50)**
 - Derek DeVine’s opinion on re-cooping fees from Courthouse Lawsuit. Mr. DeVine stated that it would not be in the best interest due to the amount of fees. (1:33:08)
 - County Administrator had asked if the Commissioners are going to be doing letter again this year for the Reduction of Salaries (1:34:07)
- **Non-General Fund Budgets (1:43:01)**

ADDITIONAL NEW BUSINESS –

-Clinton Township Letter is getting sent out (1:50:57)

Public Questions & Comments (1:07:31)

Adjourned (11: 59 A.M)

Attest: _____

Clerk to the Board
