

**Board Session Index
Tuesday, September 4 2018**

CALL TO ORDER (10:00AM)

PLEDGE OF ALLEGIANCE (:20)

PRAYER (:38)

ROLL CALL (1:01)

MINUTES (1:12)

ADJUSTMENTS (1:30)

MEETING

- **FEDC (1:50)**

OLD BUSINESS –

- **108 Jefferson St (14:49)**

- **Façade Tour (31:10)**

NEW BUSINESS –

- **Sheriff Request (recorder) (20:29)**

o **Res-Supp App to the General Fund**

0010-0305-5304-00	Jail - Equipment		\$23,670.00
		Total	\$23,670.00

- **Placement of “Sharing Station” (23:02)**

- **IT Advisory Committee(26:09)**

- **Venice Township (32:23)**

- **Resolution to intervene (Wind project) (33:10)**

o **Res – Intent to Intervene Before the Ohio Power Siting Board for the Republic Wind Projects in Seneca County (40:36)**

➤ **Appropriation Adjustment within the Public Assistance Budget (2030) (40:53)**

From: Account	Amount	To: Account	Amount
2030-0099-5306.00	\$500.00	2030-0099-5303.00	\$500.00
(Contract Services)		(Wellness Supplies)	
		Total	\$500.00

➤ **Supplemental Appropriations to the Ambulance Service Fund (2064) (41:05)**

2064-0702-5309-00	Other		\$3,000.00
		Total	\$3,000.00

➤ **Authorizing the Purchase of 2019 (2) John Deere 6110M Tractors Through the Ohio Department of Administrative Services – Cooperative Purchasing Program on Behalf of the Seneca County Engineer (41:24)**

➤ **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – (2) 2016 John Deere Tractors (41:52)**

- **Authorizing Collection of Maintenance Assessments on the Blanchard River Stream Enhancement Project (BRESP) To Be Collected in 2019 (42:28)**
 - **Certifying Unpaid Assessments to the County Auditor for Collection-Ohio Revised Code Section 6117.02(42:55)**
 - **Authorizing the Grant Agreement with the U.S Department of Transportation Federal Aviation Administration for Grant Number 3-39-0076-012-2018 – Land Acquisition – Parcel E-3, Obstruction Removal – Parcel E-3 (Trees), and Parcel V (Trees and Road Demolition); Authorizing Michael Kerschner, as President of the Board to Sign(43:16)**
- Public Comments and Questions (44:18)**

ADJOURNED (10:53AM)

Attest: _____
Clerk to the Board

