

Tuesday, December 18, 2018

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 13, 2018

ADJUSTMENTS OLD BUSINESS –

NEW BUSINESS -

- Seneca Co. Community Council February 5, 2019
- Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of December 18, 2018
 - Supplemental Appropriations:
 - o General Fund (0010) Jail \$15,000.00
 - Salaries
 - o General Special Projects Fund (1193) \$3,559.73
 - Other Expenses \$847.18
 - Equipment \$2,344.61
 - Contract Services \$367.94
- Authorizing an Agreement with Stantec Consulting Services, Inc., General Services for 2019 on Behalf of the Seneca County Airport
- Authorizing an Amendment for the Contract Between the City of Tiffin and Seneca County Prosecutors Office

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

11:00 A.M – Board Session

11:15 A.M – CIC – Hearing for Heidelberg University