

**Board Session Index  
Tuesday, January 8, 2019**

**CALL TO ORDER (9:59 A.M)**

**PLEDGE OF ALLEGIANCE (0:20)**

**PRAYER (0:40)**

**ROLL CALL (1:06)**

- **Technicality of paperwork for Commissioner Kerschner (1:22)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, December 27, 2018 (1:58)

**ADJUSTMENTS (2:20)**

**Board Meeting for January 15, 2019, Agricultural Easement, Comprehensive Plan**

**OLD BUSINESS –()**

**NEW BUSINESS –**

- **Re-Organization/Board Appointments (2:58)**
  - o **Resolution – Re-Organization of the Board of Seneca County Commissioners for 2019 (3:10)**
- **January 15, 2019 Board Session at 11:00A.M. (4:21)**
- **Treasurer Appointment (5:09)**
- **Sewer District Contract (7:32)**
- **Board of Elections Equipment (8:05)**

- **Authorizing a Fund Advance from the General Fund (0010) to the Wolf Creek Petition Ditch Fund (1063) (17:11)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$9,590.00	1063-0007-4029.00 (Wolf Creek Petition Ditch Fund)	\$9,590.00
<b>Total</b>			<b>\$9,590.00</b>

- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities (17:41)**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held By the Seneca County Engineer (18:13)**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2019 in the Matter of Routine Maintenance of Equipment and Yard Facilities and Such Emergency Work as Necessary, Etc. (18:22)**
- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) and to Executive Contracts as Required for Issue I – Round 34 For Seneca County (18:43)**

- **Designating Mark R Zimmerman as the Authorized Agent to Participate in the ODOT Cooperative Purchasing Program (19:02)**
- **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 January 1, 2019 (19:17)**
- **Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2019 (19:33)**
  - **Agricultural Easements (20:18)**
  - **Comprehensive Planning Meeting (22:36)**

**PUBLIC COMMENTS AND QUESTIONS (24:56)**

**ADJOURNED (10:32 A.M)**

Attest: \_\_\_\_\_  
 Clerk to the Board

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