

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***

Thursday, February 7, 2019 – 10:00 A.M

\*\*Subject to Change\*\*

**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, January 22, 2019

**APPOINTMENTS –**

- **10:30A.M – JFS-Update**
- **11:00A.M – CASA- Update**

**ADJUSTMENTS**

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**OLD BUSINESS –**

- **Airport Appraisal Review**
- **FEDC Contract**

**NEW BUSINESS –**

- **Cemetery Drive Estimate**
- **Budget Adjustments**
  - **Supplemental Appropriation**
    - **Sewer District Fund (4233) – Bascom Capital Improvements \$840.00**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted Through the VIP System for the Board Sessions in 2019; Retroactive to January 1, 2019**
- **Establishing the Federal Opioid Specific Grants Fund (8251)**
- **Appointment of Special Counsel for the Seneca County General Health District Retroactive to January 30, 2019**
- **Authorizing the Sale of County Owned Property – 2009 Ford Crown Victoria Vin#2FAHP71V89X128265 on Behalf of the Seneca County Sheriff**
- **Authorizing the Sale of County Owned Property – 2005 Ford Crown Victoria Vin#2FAFP71W05X155504 on Behalf of the Seneca County Sheriff**

- **Entering into Contract with Bill Jones – Re/Max Real Estate and Auction Services for the Auction of 108 Jefferson Street**
- **Authorizing the FY19 Airport Improvement Program Pre-Grant Application with the FAA For Land Acquisition Parcels E-2, F, G, and U and Taxiway “C” Pavement Rehabilitation; Authorizing Michael J. Kerschner to Sign the FY19 Application and All Other Related Documentation on Behalf of the Seneca County Board of Commissioners**
- **Authorizing a Contract Service Agreement with NCOESC to Provide all Necessary and Appropriate Staff and Instruction for the Seneca County Youth Center**
- **Authorizing the Participation Agreement with CCAO Service Corp**

**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