

Thursday, March 14, 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 Thursday, March 7, 2019

ADJUSTMENTS

APPOINTMENTS -

- 10:30 A.M – Paul Mylonas – Johnson Controls

COUNTY ADMINSTRATOR'S REPORT

COMMISSIONER REPORTS

OLD BUSINESS -

NEW BUSINESS –

- Engineer/Township Meeting March 21, 2019
- Budget Adjustments
 - o Supplemental Appropriation
 - General Fund (0010) \$7,262.21
 - Salaries Deputy Sealer \$406.91
 - Equipment \$3,000.00
 - PERS \$516.66
 - Salary \$3,284.91
 - Medicare \$53.53
- Approving the Seneca County Sewer District Payment Adjustment Policy; Retroactive to January 1, 2019
- Establishing the Medicaid Reserve Fund (6075)
- Setting Time, Date and Place to Receive Sealed bids for SCI-TR77-8.73, PLE-TR169-5.61 Superstructure Replacement (Prestressed Box Beams) C-1900
- Amending Complaint and Joining Parties for Case No 1:17-MD-2804

- Approving the Recommendation of The Tax Incentive Review Council's Findings Regarding Enterprise Zone and Community Reinvestment Area Tax Abatements for Companies Located in Seneca County for Tax Year 2018
- Setting Time, Date and Place to Receive Sealed Bids for the Cemetery Lane Project Located at 3160 S SR 100, Tiffin Ohio

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