

**Board Session Index  
Thursday, March 7, 2019**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:12)**

**PRAYER (0:27)**

**ROLL CALL – Commissioner Thomas and Commissioner Stacy present with Commissioner Kerschner being absent (1:10)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 28, 2019 (1:18)**

**ADJUSTMENTS (1:35)**

**County Addressing to follow Weights & Measures**

**APPOINTMENTS –**

- **10:00 A.M – Fran Elson-Houston – Dept of Agriculture – Weights & Measures**
- **10:30 A.M – School of Opportunity – Developmental Disabilities Awareness Month**

**MEETING –**

- **Fran Elson-Houston – Dept of Agriculture – Weights & Measures (2:10)**
- **County Addressing (19:28)**
- **4-H Week Proclamation (26:06)**
- **County ID's (30:35)**
- **Disability Awareness Month (43:57)**

**COUNTY ADMINSTRATOR'S REPORT (52:48)**

- **Department Revenues/Budgets (52:54)**

**COMMISSIONER REPORTS (55:19)**

- **Legislative Agenda – CCAO (55:29)**
- **Work Session (59:31)**

**NEW BUSINESS -**

- **Budget Adjustments**
  - **Supplemental Appropriation**
    - **Ambulance Service Fund (2064) – Other Expense - \$5,000.00 (1:02:11)**
    - **General Fund (0010) – Legal Services - \$10,000.00 (1:02:35)**

- **Fund Transfers be Made to the Soil & Water Fund (2042) (1:02:44)**

From: Account	Amount	To: Account	Amount
0010-8888-5358.03	\$97,680.00	2042-0006-4005.00	\$97,680.00
General Fund		S&W -Other	
		<b>Total</b>	<b>\$97,680.00</b>

- **Authorizing the Auditors Office to Resume the Duties of Administration of County Addressing; Effective April 1, 2019**

- **Approving the Contract Service Agreement with Oriana House for PIVOT on Behalf of the Seneca County Common Pleas Courts; Retroactive to January 1, 2019 (1:03:45)**

**Public Comments and Questions (1:04:26)**

**ADJOURN (11:12 A.M)**