

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:17)

PRAYER (0:35)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (0:55)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 7, 2019 (1:04)

ADJUSTMENTS (1:16)

OSS Solid Waste District, Parking

APPOINTMENTS –

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

COUNTY ADMINSTRATOR'S REPORT (2:12)

- **108 Jefferson St, Auction May 14, 2019 (2:24)**
- **Justice Center – Sidewalk Removal (5:09)**
- **Torrence – Key Fob Quotes (6:15)**
- **HR Assessment (7:23)**
- **CORSA Renewal (7:43)**

COMMISSIONER REPORTS (8:10)

- **TSEP – Presidents Award (8:18)**
- **Park District Meeting Update (9:03)**

OLD BUSINESS –

- **OSS Solid Waste District – Executive Committee (9:35)**
- **Parking (30:09)**

NEW BUSINESS –

- **Engineer/Township Meeting – March 21, 2019 (11:05)**
- **Budget Adjustments**
 - **Supplemental Appropriation**
 - **General Fund (0010) - \$7,262.21 (12:24)**
 - **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, 2018 (13:40)**
- **Establishing the Medicaid Reserve Fund (6075) (14:12)**

- **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 (14:25)**
- **Amending Complaint and Joining Parties for Case No 1:17-MD-2804 (14:51)**
- **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 (15:17)**
- **Setting Time, Date and Place to Receive Sealed Bids for the Cemetery Lane Project Located at 3160 S SR 100, Tiffin Ohio (15:39)**
- **Accepting the Bid and Entering into Contract with Clouse Construction for the School of Opportunity Improvements; Pending Prosecutor Approval (16:05)**

MEETING –

- **Paul Mylonas – Johnson Controls (17:56)**

PUBLIC COMMENTS AND QUESTIONS (32:35)

ADJOURN (10:33 A.M)