# 

Thursday, April 11, 2019 – 9:00 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 28, 2019

#### **ADJUSTMENTS**

#### APPOINTMENTS -

- 9:00 A.M Work Session HR
- 10:00 A.M Board
- 10:30 A.M Bid Opening SCI-TR77-8.73; PLE-TR169-5.61-Superstructure Replacements C-1900
- 10:45 A.M Bid Opening Cemetery Lane
- 11:00 A.M Bid Opening Farm Land

## COUNTY ADMINSTRATOR'S REPORT

## **COMMISSIONER REPORTS**

## **OLD BUSINESS -**

## **NEW BUSINESS -**

- HB 291
- 2019 Victims Advocate Services City of Tiffin
- Sentinel Demand Jobs May 7, 2019
- Tiffin Memorial Day Parade
- Washington Street Streetscape
- Budget Adjustments
  - Supplemental Appropriations
    - T-CAP Grant Fund (1223) Contract Services \$7,509.19
    - Maintenance & Repair Fund (1020) Contract Projects \$540,000.00
    - Clerk of Courts Title Admin Fund (1155) Equipment \$1,510.00
    - General Fund (0010) Contract Services \$30,000.00
- Authorizing the Seneca County Board of Commissioners to Enter into a Contract with R&I Construction, Inc, for CR38-0.28 Bridge Replacement; LPA-1900
- Authorizing the Agreement with Seneca General Health District for 2019 Nursing Services on Behalf of the Seneca County Youth Center

**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