

Board Session Index
Tuesday, April 30, 2019

CALL TO ORDER (7:00 P.M)

PLEDGE OF ALLEGIANCE (0:08)

PRAYER (0:27)

ROLL CALL (1:06)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 18, 2019 (1:14)

ADJUSTMENTS (1:32)

APPOINTMENTS –

- **7:00 P.M – Board**
- **7:00 P.M – Bid Opening – 2019 Chip Seal Project; C-1901**
- **7:00 P.M – OSU Extension Quarterly Report**

MEETING –

- **OSU Extension – Update (2:09)**

According to information from the extension office, about 1,048 different youths were exposed to 4-H through their school at least once during 2018. About 1,014 students enrolled in traditional 4-H across 44 different clubs. More than 1,180 animals were exhibited at the Seneca County Fair in 2019, while 682 projects were evaluated during summer judging.

The program could not have been successful without the help of 150 adult volunteers.

Hallie Williams, who started work Oct. 1 as the office's agricultural and natural resources educator, said she launched a youth livestock judging team this year. She said about 40 people showed up to the initial meeting and said about 25 team members across five different teams participated in the Ohio Beef Expo. Williams said the activity has many great benefits for participants.

"Most of these kids have never done livestock judging before," she said. "It hones kids' decision-making skills and their public-speaking skills."

She also said the 2019 annual 4-H kick off is May 10 from 7-8:30 p.m. at the Seneca County Fairgrounds.

BID OPENING –

- **2019 Chip Seal Project; C-1901 (16:10)**

Engineer's estimate: \$617,650

Henry Bergman Inc., of Genoa \$587,135.30

Unilliance, of Oak Harbor, \$584,276.50

Ward Construction Company of Leipsic, \$595,422.90

COUNTY ADMINSTRATOR'S REPORT (20:38)

None at this time.

COMMISSIONER REPORTS (20:52)

- **Bike to work/school day (21:04)**

In other action, Commissioner Shayne Thomas brought attention to Bike to School/Work week. The commissioners' office is working with the North Central Ohio Regional Council of Governments (NCORcog) and the North Central Ohio Educational Service Center to promote the event. The organizations are touting the many benefits of riding a bike to work or school. Children and adults around the nation will be participating in the event next week. The day of the event is May 8, however, anyone who rides their bike to work or school from May 6-10 and sends a picture via text or e-mail to John Davoli, (419) 619-9999 or jdavoli@ncoesc.org, along with your adult male shirt size, will win a free Bike to School/Work t-shirt!

OLD BUSINESS –

- **OSS Solid Waste District (22:37)**

The Commissioners discussed their position as a group on the financial concerns of the Ottawa Sandusky Seneca Joint Solid Waste District during a meeting Tuesday. As a member of the OSS Budget Committee, Commissioner Shayne Thomas said

the budget isn't sustainable. *"The sooner we react on that the better,"* he said. The commissioners previously had discussed leaving the joint district and creating one for Seneca County. But the decision would need the approval of the other six county commissioners from Sandusky and Ottawa counties. *"I'm not so sure its natural death might not be the best solution,"* said Commissioner Mike Kerschner, meaning lack of money might close the district. *"If that happens, we have to do something with the Ohio EPA or with ourselves to have our own district,"* Kerschner said. *"It's a tough situation."*

NEW BUSINESS –

- **Budget Adjustments –**
 - **Supplemental Appropriations –**
 - **Workforce Investment Act Fund (2066) – WIA Shared Costs - \$90,000.00 (30:15)**
 - **T-Cap Grant Fund (1223) – Contract Services - \$12,000.00 (30:36)**
 - **Prob/Juv Computer Fund (1147) – Contract Services - \$4,000.00 (31:03)**
 - **Justice Center Operating Fund (1244) – Contract Services - \$100,000.00 (31:21)**
- **Authorizing the Seneca County Common Pleas Court I To Utilize Credit Cards for Expenditures; Retroactive to April 15, 2019 (32:37) 19-94**
- **Authorizing the Satisfaction of Mortgager for Adam Barchus for the Satisfaction of His Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2006 Due to Foreclosure (32:49) 19-95**
- **Authorizing the Satisfaction of Mortgage for Thomas and Jane Cooper for the Satisfaction of Their Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2006 Due to Foreclosure (33:13) 19-96**
- **Fixing the Date and Time for Viewing and Pubic Hearing for the Vacation of the Perry-Wilhelm Tile Group S.C #152 (33:17) 19-97**

Public Comments & Questions (38:58)

Adjourn (7:54 P.M)