

**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)**

BID OPENING –

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

COUNTY ADMINSTRATOR'S REPORT (20:38)

None at this time.

COMMISSIONER REPORTS (20:52)

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

OLD BUSINESS –

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

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 Public 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)