

**Board Session Index**  
**Thursday, May 9, 2019**

**CALL TO ORDER (11:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:10)**

**PRAYER (0:27)**

**ROLL CALL (1:03)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 2, 2019 and the written minutes of April 30, 2019 (1:22)

**ADJUSTMENTS (1:56)**

**APPOINTMENTS –**

**11:00 A.M – Kelley Beckett – First Step – Update**

**11:30 A.M – Brad Newman – Appropriations**

**1:00 P.M – Work Session**

- **HR & SSI(VIP Software)**

**MEETING –**

- **Kelley Beckett – First Step – Update (2:03)**
- **Brad Newman – Airport Appropriations (12:01)**

**COUNTY ADMINSTRATOR'S REPORT (34:06)**

- **Heritage Festival – Request (34:17)**
- **Cemetery Lane Project – Update (34:53)**
- **Fiber Ribbon Cutting – May 22, 2019 (35:14)**
- **108 Jefferson Street – Auction (35:57)**
- **Job & Family Services – Vehicle Lease (36:07)**
- **Treasurer/Recorder Electrical Work Update (37:58)**
- **County Farm Lease – Update (37:58)**

**COMMISSIONER REPORTS (38:41)**

- **County to Celebrate Bicentennial in 2020 (38:48)**
- **Tiffin Columbian Signing Date Update (44:15)**

**OLD BUSINESS –**

**None at this time**

**NEW BUSINESS –**

- **Public Safety Security (45:57)**
- **Budget Adjustments –**
  - **Supplemental Appropriations –**
    - **General Fund – Contract Services - \$85,355.00 (55:39)**
    - **General Fund – Contract Services - \$30,000.00 (53:42)**
    - **General Fund – Contract Services - \$11,652.00(54:02)**
    - **General Fund – Transfers Out - \$16,576.00 (54:05)**

- **Fund Transfers be made to the Justice Center Improvement/Replacement Fund (1254) (56:23)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.05	\$30,900.00	1254-0007-4028.00	\$30,900.00
General Fund		Justice Center Improvement/Replacement Fund	
		<b>Total</b>	<b>\$30,900.00</b>

- **Entering into Contract with Election Systems and Software, LLC., on Behalf of the Seneca County Board of Elections; Authorizing Shayne Thomas, Board President to Sign (57:00)**
- **Reappointing Celinda Scherger to the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties (58:23)**
- **Reappointing Patrick J. Del Turco to the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties (58:44)**
- **Proclamations – Foster Care Month, Sue Fox, Irma Cantu (59:41)**

**Public Comments & Questions (1:01:34)**

**RECESS AT 12:13P.M**

**BACK INTO SESSION AT 1:06P.M**

**SESSION 2 –**

**WORK SESSION (1:06P.M)**

- **HR Assessment (1:09)**
- **SSI – VIP Software (22:36)**

**Adjourn (2:08 P.M)**