

Board Session Index
Thursday, May 16, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:30)

ROLL CALL (0:47) – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent.

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 9, 2019 (0:57)

ADJUSTMENTS (1:14)

None at this time.

APPOINTMENTS –

COUNTY ADMINSTRATOR'S REPORT (1:31)

- **Museum Advisory Board Update (1:33)**
 - o **Res – Authorizing Submittal of Security System Upgrade at the Seneca County Museum for the State Capital Budget Funding OFCC Application (6:23)**
- **108 Jefferson Street Auction – Update (13:19)**
- **Justice Center – Landscaping Update (13:39)**

COMMISSIONER REPORTS (14:07)

- **FEDC – Meeting Update (14:11)**
- **Fiber Ribbon Cutting (15:10)**
- **Justice Center Christmas Lighting (15:26)**

OLD BUSINESS –

- **Public Safety Security (16:10)**

NEW BUSINESS –

- **Budget Adjustments –**
 - o **Supplemental Appropriations –**
 - **T-CAP Grant Fund (1223)- Total \$13,624.00 (21:43)**
 - **Contract Services \$9,000.00**
 - **Salaries \$4,000.00**
 - **PERS \$ 553.00**
 - **Medicare \$ 71.00**

- **Authorizing Fund Transfers Be Made To The Capital Improvement Fund (1215) (22:11)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$16,576.00	1215-0100-5306.10	\$16,576.00
General Fund		Capital Improvement	
		Total	\$16,576.00

- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Unilliance, Inc., for the 2019 County Chip Seal Project; C-1901 (22:33)**

- **Authorizing the Contract Service Agreement with R. Renegade Co., for Window Repairs/Storm Windows at the Seneca County Museum (22:59)**
- **Authorizing the Contract Service Agreement with Appraisal Research Corporation on Behalf of the Seneca County Auditor's Office (23:09)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2000 GMC Van Asset #23851 on Behalf of Crosswaeh (23:22)**
- **Authorizing an Amendment with Patchworks House, Inc Contract on Behalf of the Seneca County Department of Job and Family Services (23:44)**

Public Comments & Questions (28:19)

Adjourn (10:30 A.M)