

**Board Session Index
Thursday, May 23, 2019**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:14)

PRAYER (0:41)

ROLL CALL (1:20)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 16, 2019 (1:27)

ADJUSTMENTS (1:43)

None at this time.

APPOINTMENTS –

- **10:00 A.M – Great Lakes Community Action Partnership – Community Action Month**
- **10:15 A.M – Bid Opening – SEN-CR26/CR592 Pavement Widening/Resurfacing Project; LPA-1901**
- **10:30 A.M – Title 20 Public Hearing**

MEETING –

- **Great Lakes Community Action Partnership – Community Action Month (1:54)**

BID OPENING –

- **SEN-CR26/CR592 Pavement Widening/Resurfacing Project; LPA-1901 (14:04)**

COUNTY ADMINISTRATOR'S REPORT (18:18)

- **Cemetery Lane Project (18:25)**
- **DLZ – CSB Building Work (18:47)**
- **June 6, 2019 Board Session Cancelled (23:47)**

COMMISSIONER REPORTS (24:33)

- **Eagle Scholarship (24:40)**
- **Justice Center – Holiday Lighting (25:50)**
- **Fiber – Update (26:29)**
- **Wolf Creek – Update (27:31)**
- **Active Transportation Committee (29:24)**

PUBLIC HEARING-

- **Title 20 – Beth Anway, Job and Family Services (30:37)**

OLD BUSINESS –

- **EMS Update (37:40)**

NEW BUSINESS –

- **Budget Adjustments – (59:05)**
 - **Supplemental Appropriations**
 - **General Fund (0010) – Transfers Out - \$35,000.00 (59:16)**
 - **Capital Improvement Fund (1215) – Public Safety - \$25,000.00 (59:40)**

○ **Fund Transfers Be Made to the Capital Improvement Fund (1215) (59:34)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$35,000.00	1215-0007-4028.00	\$35,000.00
General Fund		Capital Improvement	
		Total	\$35,000.00

- **Authorizing the Contract Service Agreement with Pivot Point Partners LLC, on Behalf of the Seneca County Auditors Office (59:56)**
- **Reappointing Heidi Stephey to the Allen Eiry Advisory Committee as the Designee for the Seneca County Board of Commissioners (1:00:09)**

Public Comments & Questions (1:01:46)

Adjourn (11:14 A.M)