

**Board Session Index  
Thursday, May 30, 2019**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:19)**

**PRAYER (0:39)**

**ROLL CALL – Commissioner Thomas and Commissioner Stacy present with Commissioner Kerschner being absent (1:08)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 23, 2019 (1:20)**

**ADJUSTMENTS (1:35)  
NONE AT THIS TIME**

**APPOINTMENTS –**

- **9:30 A.M – Viewing – Perry-Wilhelm Tile Group S.C #152 Vacation**
- **10:15 A.M – Hearing – Perry-Wilhelm Tile Group S.C #152 Vacation**
- **10:30 A.M – Public Hearing – Regional Planning – CDBG PY 2019**

**COUNTY ADMINSTRATOR'S REPORT (1:45)**

- **Health Department Wall (1:49)**
- **Building and Grounds/ Cupola Color Applications (8:33)**
- **Joint Comprehensive Plan – June 20, 2019 (10:24)**

**COMMISSIONER REPORTS (12:47)**

- **O.S.S – Director Interview Update (12:53)**

**HEARING (14:01)**

- **Perry-Wilhelm Tile Group S.C #152 – Vacation (14:01)**
  - o **Res – (21:47)**

**NEW BUSINESS –**

- **Work Session – June 20, 2019 – Building Master Plan Update (24:33)**

**HEARING –**

- **CDBG PY 2019 (30:31)**

**OLD BUSINESS –(53:12)**

**ADDITIONAL NEW BUSINESS**

- **Address Seneca County's Anti-Displacement and Relocation Plan for all Community Development Block Grant (CDBG) Programs; Authorizing Shayne Thomas to Sign as President (53:18)**
- **Approval of Projects and Amounts for the CDBG PY 2019 Community Development Program and Authorizing the Current President of the Board of Seneca County Commissioners to Sign the Application to be Submitted for the County Program Year 2019 Community Development Block Grant Program (53:28)**

- **To Affirm Seneca County’s Due Diligence, to Provide for Equal Housing Opportunity and Affirmatively Further Fair Housing in Seneca County, Ohio (54:21)**
- **Authorizing Seneca Regional Planning Commissioner as the Grant Administrator for the PY 2019 CDBG Allocation Grant and the PY 2019 Critical Neighborhood Revitalization Grant – Village of Bloomville and Authorizing the Executive Director of Regional Planning to Sign all Financial and Personnel Documents (54:34)**
- **Appointing Charlene J Watkins as Labor Compliance Officer for CDBG Programs (54:55)**
- **Approval of the Community Development Implementation Strategy (55:03)**
- **Establishing the Get Vaccinated Ohio-Public Health Initiative Fund (7092) (55:12)**
- **Authorizing the Seneca County Board of Commissioners to Approve a Subordination of Mortgage for Margaret Esquivel of Her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2004 (55:23)**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Gerken Paving, Inc for CR26/CR592 Pavement/Resurfacing Project; LPA-1901 (55:48)**
- **Approval of Projects and Amounts for the CDBG PY 2019 Community Development Competitive Neighborhood Revitalizations Program for the Village of Bloomville, Oh; Authorizing the Current President of the Board of Seneca County Commissioners to sign the Application to be Submitted for the Program Year 2019 Community Development Block Grant Program (56:13)**

**Public Comments & Questions (57:19)**

**Adjourn (10:56 A.M)**