

**Board Session Index
Thursday, June 20, 2019**

WORK SESSION (9:30A.M)

- Gossman Group (0:22)
- Comprehensive Plan (45:12)

END WORK SESSION (10:29A.M)

CALL TO ORDER (10:30 A.M)

PLEDGE OF ALLEGIANCE (1:00:12)

MEETIN –

- Huron County Joint Ditch (1:00:54)
 - o Res – (1:01:06)

PRAYER (1:03:20)

ROLL CALL (1:00:38)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 13, 2019 (1:03:42)

APPOINTMENTS –

**9:30 A.M – Work Session – Gossman Group
- Comprehensive Plan**

10:30 A.M – Huron County Joint Ditch

10:45 A.M – Mike Ditto & Ray Yonkura – Lobbying

11:00 A.M – Executive Session

ADJUSTMENTS (1:04:05)

- Drive Way/Utility Permits

MEETING –

- Mike Ditto & Ray Yonkura – Lobbying (1:04:31)

COUNTY ADMINSTRATOR'S REPORT (1:15:09)

- 108 Jefferson St (1:15:15)
- Justice Center Landscaping (1:16:06)
- Security System – Public Safety Building (1:16:38)
- Sales Tax Update (1:16:58)
- Mental Health & Recovery Services – Energy Savings (1:17:21)

COMMISSIONER REPORTS (1:18:14)

- TSEP – Update (1:18:22)
- Seneca County Bicentennial (1:19:54)
- FEDC – Update (1:22:36)
- T-CAP Grant Update (1:24:42)
- Parking Committee Meeting June 21, 2019 (1:25:26)
- Thank You to TSEP for help with Christmas Lighting (1:27:35)

OLD BUSINESS –

- Drive Way/Utility Permits (1:28:22)

NEW BUSINESS –

- **Impact of Precipitation on Seneca County Agricultural Production (1:29:59)**
- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **General Fund (0010) – Other Expenses - \$96.72 (1:34:42)**
- **Authorizing 2019-2020 Technical/Specialized Consulting Agreement with Local Government Services LLC on Behalf of the Seneca County Auditor (Un-tabled) (1:35:03)**
- **Recommending Designation of the Emergency Planning Committee for Seneca County, Ohio (1:35:31)**
- **Entering into Contract with DLZ Architectural Services for the Seneca County Health Department (1:36:07)**
- **Approving the Bonding Company and the Bond for Kathy J. Oliver, Appointed as Executive Director of Children Services-Probate Court Term Expiring June 23, 2023 (1:36:30)**
- **Approving the Bonding Company and the Bond for Kathy J. Oliver, Appointed as Executive Director of Children Services Term Expiring June 23, 2023 (1:36:43)**

Public Comments & Questions (1:37:42)

Commissioner Stacy motioned to go into Executive Session to discuss Pending Litigation and Personnel with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 11:09A.M

Out of Executive Session at 11:29A.M

Adjourn (11:30 A.M)