### 

Thursday, July 7, 2019 – 10:00 A.M

\*\*Subject to Change\*\*

# CALL TO ORDER

# PLEDGE OF ALLEGIANCE

## PRAYER

### **ROLL CALL**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 27, 2019

#### ADJUSTMENTS

APPOINTMENTS – 10:00 A.M – TSEP - Update 10:15 A.M – Wyandot County Joint Ditch 10:30 A.M – Hancock County Joint Ditch 11:00 A.M – Bid Opening – Taxiway Rehab Project - Airport

#### COUNTY ADMINSTRATOR'S REPORT

#### **COMMISSIONER REPORTS**

#### **OLD BUSINESS –**

#### **NEW BUSINESS –**

- Budget Adjustments
  - Supplemental Appropriations
    - Juvenile Program & Services (1176)– Contract Services \$950.00
    - Maintenance and Repair Fund (1020) Contract/Projects \$1,105,197.60
- Establishing the Substance Abuse & Mental Health Services Administration Grant (SAMHSA) Fund (1420)
- Authorizing an Agreement with Resource Solutions Associates on Behalf of the Seneca County Emergency Management Agency

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc. **GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes