

Board Session Index
Thursday, July 11, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:19)

PRAYER (0:36)

ROLL CALL – Commissioner Thomas and Commissioner Kerschner present with Commissioner Stacy being absent (1:01)

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

ADJUSTMENTS (1:33)
NONE AT THIS TIME

APPOINTMENTS –

- 10:00 A.M – Mark Zimmerman – Ditches**
- 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**

MEETING –

- **Mark Zimmerman – Honey Creek Sewer (1:43)**
- **TSEP Update (8:50)**
- **Wyandot County Joint Ditch (16:06)**
 - o **Res – Maintenance Assessments for Collection in 2020 for the Seneca and Wyandot Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (17:02)**
- **TSEP Update Cont. (18:14)**
- **Hancock County Joint Ditch (29:54)**
 - o **Res – Maintenance Assessments for Collection in 2020 for the Seneca and Hancock Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (31:55)**
- **TSEP Update Cont. (33:39)**

COUNTY ADMINSTRATOR'S REPORT (46:53)

- **Financial Reports (47:00)**
- **Scheduling (48:35)**
 - o **July 25, 2019 Meeting will be cancelled**
 - o **August 1, 2019 Meeting Cancelled**
 - o **August 8, 2019 Meeting rescheduled for August 9, 2019 at 9A.M**
- **Proposed Museum Contract (50:55)**

COMMISSIONER REPORTS (53:41)

- **Landfill Update (53:49)**
- **Interim Commissioner Discussion (54:59)**
- **Congressman Jordan and Treasurer Robert Sprague – Update (55:35)**
- **July 24, 2019 Board Session – Discussion on Justice Center Building/Ground Use Application and Cupola Lighting (56:45)**

OLD BUSINESS –

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **Juvenile Program & Services (1176)– Contract Services - \$950.00 (58:31)**
 - **Maintenance and Repair Fund (1020) – Contract/Projects - \$1,105,197.60 (58:44)**
- **Establishing the Substance Abuse & Mental Health Services Administration Grant (SAMHSA) Fund (1420) (59:08)**
- **Authorizing an Agreement with Resource Solutions Associates on Behalf of the Seneca County Emergency Management Agency (59:18)**

Public Comments & Questions (1:03:20)

Adjourn (11:07 A.M)