

**Board Session Index  
Wednesday, July 24, 2019**

**CALL TO ORDER (10:08 A.M)**

**PLEDGE OF ALLEGIANCE (0:10)**

**PRAYER (0:29)**

**ROLL CALL (1:00)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, July 18, 2019 (1:11)

**ADJUSTMENTS (1:24)**

**Proclamation – Weathering the Storm**

**APPOINTMENTS –**

**10:30 A.M – Pat McCauley – Public Affairs Liaison for Treasurer Robert Sprague**

- **Proclamation – Weathering the Storm (1:49)**

**OLD BUSINESS –**

- **Building and Grounds/Cupola Application (7:02)**

**MEETING –**

- **Pat McCauley – Public Affairs Liaison for Treasurer Robert Sprague (35:53)**

**COUNTY ADMINSTRATOR’S REPORT (43:46)**

- **Board Session for August 1, 2019 has been cancelled. Next Board Session will be on August 9, 2019 at 9A.M (43:47)**

**COMMISSIONER REPORTS (44:04)**

- **Open Commissioner Seat Appointment (44:10)**
- **O.S.S Update (45:09)**

**NEW BUSINESS –**

- **Budget Adjustments**
  - **Supplemental Appropriations**
    - **Emergency Management Fund (2102) – Contract Services - \$4,500.00(45:48)**
    - **Emergency Management Fund (2102) – Travel - \$1,500.00(45:53)**

- **Fund Advance from the General Fund (0010) to the Step Fund (1208) (45:59)**

From: Advances	Amount	To: Advances In	Amount
Out			
0010-8888-5358.01 (General Fund)	\$2,000.00	1208-0007-4029.00 (STEP Grant)	\$2,000.00
		<b>Total</b>	<b>\$2,000.00</b>

- **Entering into a Participation Agreement with the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation on behalf of Seneca County Department of Job and Family Services (46:36)**

- **Authorizing a Subgrant Agreement with Ohio Department of Job and Family Services on Behalf of the Seneca County Department of Job and Family Services (47:31)**

**Public Comments and Questions (48:22)**

**Commissioner Kerschner motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 10:56 A.M.**

**Out of Executive Session at 11:08 A.M**

**BACK INTO SESSION AT 11:08 A.M**

**Adjourn – 11:08A.M**