

**Board Session Index
Friday, August 9, 2019**

CALL TO ORDER (9:00 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:36)

ROLL CALL (1:20)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Wednesday, July 24, 2019 (1:26)

ADJUSTMENTS (1:44)

NONE AT THIS TIME

APPOINTMENTS –

9:00 A.M – Kelley Beckett - First Step

COUNTY ADMINSTRATOR'S REPORT (2:03)

- **Revenue Report (2:09)**
- **Board Session – Thursday, August 29, 2019 has been cancelled. There will be a Board Session on Friday, August 30, 2019 at 10:00A.M (4:43)**
- **VIP – Software Update (5:49)**
- **Human Resources Update (13:56)**

COMMISSIONER REPORTS (19:05)

- **Franciscan Earth Literacy Center Day (19:08)**
- **Heroin Awareness Day/Rachael's Ride (19:28)**
- **Bascom EMS Ribbon Cutting (19:53)**
- **AEP – Electric Vehicle Charging Station (20:49)**
- **Area Agency on Aging – 2019 Outstanding Senior Citizen (22:19)**

OLD BUSINESS –

None at this time

NEW BUSINESS –

- **Board Appointments (24:00)**
 - o **Designate the Official Representative and Alternate for the Purpose of Voting at the CORSA Annual Meeting for 2019 (24:59)**
- **Science Day Students (26:56)**
- **Mircea Handru – MHRs – FY 20-21 T-CAP Grant (32:18)**
 - o **Authorizing the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant for Targeted Community Alternatives to Prison (T-CAP) FY 2020-2021 (40:56)**
- **Weights & Measures Truck (41:48)**
- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **General Fund (0010) – Transfers Out - \$250,000.00 (45:37)**
 - **General Fund (0010) – Out of County Travel - \$5,000.00 (47:12)**
 - **SAMHSA Grant (1420) – Contract Services - \$200,000.00 (49:03)**

- **Fund Transfer from the General Fund (0010) to the Children Services Fund (2078) (50:41)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5306.00 (General Fund)	\$250,000.00	2078-0007-4028.00 (Children Services Fund)	\$250,000.00
		Total	\$250,000.00

- **Authorizing the Contract Service Agreement with Cornerstone Historical Building Restoration, LLC for Window Repair/Restoration at the Carriage House Located at the Seneca County Museum; Authorizing Stacy Wilson as County Administrator to Sign; Retroactive to Friday, August 2, 2019 (50:55)**
- **Setting Time, Date and Place to Accept Sealed Bids to Lease Farm Land Situated in Section 35, Township of Hopewell, County of Seneca, State of Ohio (51:49)**
- **Authorizing Annual Assessments Upon Benefitted Landowners as Defined in Section 6131.01 of the Ohio Revised Code – Approval of Proposed Maintenance Work for the Several Single County Ditches Presently Under Maintenance Work for 2019 and Approval of Requests for Maintenance Assessments for Maintenance Work Performed as Submitted by Seneca Soil & Water Conservation District, Ditch Maintenance Department and Approved by the Seneca County Engineer Pursuant to Section 6137.03 (52:27)**

Public Comments and Questions (53:52)

Adjourn – 10:03A.M