

Board Session Index
Friday, August 30, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:28)

ROLL CALL (0:50)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, August 22, 2019 (1:07)

ADJUSTMENTS (1:28)

APPOINTMENTS –

10:15 A.M – Ray Yonkura & Mike Ditto (High Bridge Consulting)
Executive Session

MEETING –

- **Ken Majors (EMS Director) – Introducing Mike Longanbach full time paramedic (1:49)**
 - **Res - Amending the Boards Orders of June 15, 2010 (Journal 85, Page 486) – Hiring Michael S. Longanbach as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective August 31, 2019 (3:28) 19-168**
- **Mike Ditto, Ray Yonkura - High Bride Consulting (5:57)**
 - **Res – Entering into a Consulting Agreement with High Bridge Consulting LLC (8:59) 19-169**

COUNTY ADMINSTRATOR’S REPORT (10:55)

- **Reminder – This office will be Closed on Monday, September 1, 2019 for Labor Day (11:00)**
- **Thursday, September 5, 2019 meeting will being at 9:30A.M for Work Session (11:08)**
- **CORSA Annual Meeting Update (11:18)**
- **Maximus – Update (13:02)**
- **Financial Software (14:21)**

COMMISSIONER REPORTS (16:47)

- **Letter of Support – Local Wind Control (Draft) (17:00)**
- **September 19, 2019 – Township Meeting (18:53)**
- **Health Department Lease (19:45)**
- **Proclamations – Prostate Awareness Month, September 5th – Welcome to the World Day (21:29)**

OLD BUSINESS – (23:53)

None at this time

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **Bascom/NR Bond Service Fund (4231)**
 - **Note Principal 2012C - \$1,000.00 (24:00)**
 - **Note Principal 2012A - \$1,000.00 (0524:)**
- **Authorizing the Agreement with Bridges Academy for Food Service on behalf of the Seneca County Sheriff’s Office; Retroactive to August 30, 2019 (24:19) 19-170**

- **Authorizing the Agreement with ICP Pharmacy Services on Behalf of the Seneca County Sheriff's Office; Pending Prosecutor Approval (24:28) 19-171**

Public Comments and Questions (25:38)

Commissioner Kerschner motioned to go into Executive Session to discuss Pending Litigation and Property Acquisition with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 10:30 A.M.

Out of Executive Session at 11:45 A.M

BACK INTO SESSION AT 11:45 A.M

Adjourn – 11:45 A.M