SENECA COUNTY ***** COMMISSIONERS AGENDA ********

Thursday, September 5, 2019 – 9:30 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 Friday, August 30, 2019

ADJUSTMENTS

APPOINTMENTS -

9:30 A.M - Work Session

- Gossman Group

10:00 A.M – Huron County Joint Ditch Hearing **Executive Session**

COUNTY ADMINSTRATOR'S REPORT

COMMISSIONER REPORTS

OLD BUSINESS -

NEW BUSINESS –

- **Budget Adjustments**
 - Supplemental Appropriations
- Re-Designating Fund Number 8127 as the USDA Grant Fund on behalf of the Mental Health and **Recovery Services Board**
- Certifying Unpaid Assessments to the County Auditor for Collection Ohio Revised Code Section 6117.02
- Authorizing the Disposal of Unneeded, Obsolete, or Unfit County Owned Property 2015 Ford F-250 on **Behalf of the Seneca Conservation District**
- Setting Time Date and Place to Receive Sealed Bids for Real Property Located at 801 Kirk Street, Fostoria, Ohio, No Longer Needed for Public Use and Authorizing the Sale of Said County-Owned Property Pursuant to Section 307.10 of the Ohio Revised Code
- Rescinding the Boards Orders of October 18, 2016 (Vol 92 Page 508) Authorizing The Road Use Maintenance Agreement (RUMA-SEN-2016-1) With Republic Wind, LLC On Behalf of the Seneca County Engineer and Adams, Pleasant, Reed, Scipio and Thompson Townships; Pending Prosecutor **Approval**

- Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2019-1) With Republic Wind, LLC on behalf of the Seneca County Engineer and Pleasant, Reed and Thompson Townships; Pending Approval of All Townships
- Entering into the Issue I Round 34 Cooperative Agreement with the Seneca County Township Board of Trustees
- Authorizing Commissioner Anthony Paradiso to prepare and Submit An Application with the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for Issue I Round 34 for Seneca County

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBIC- Please state your name and address and limit your comments or questions to 3 minutes