

**Board Session Index  
Thursday, October 3, 2019**

**CALL TO ORDER (10:01 A.M)**

**PLEDGE OF ALLEGIANCE (0:34)**

**PRAYER (0:51)**

**ROLL CALL (1:26)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 26, 2019 (1:34)

**ADJUSTMENTS (1:50)**

**COUNTY ADMINSTRATOR'S REPORT (2:04)**

- Scheduling – October 29, 2019 at 7:00P.M, Bloom Township House, Budget Meetings week of November 4, 2019 (2:09)
- Fitness Barn (5:17)

**COMMISSIONER REPORTS (7:39)**

- Family Children First Council Meeting Update (7:47)
- OPWC – Issue I – Meeting Update (9:22)
- I.T. Cyber Security (10:12)
- OSS Solid Waste District Meeting Update (11:48)
- Open House – Sunny Farms Landfill – October 12, 2019, 12P.M – 4:00P.M (13:10)
- Letter of Support for State Rep. Bill Reineke (13:44)
- A.E.Z – Prosecutor Opinion on Refiles/ A.E.Z – RUMA (14:28)
- School Resource Officers – Request (19:52)

**OLD BUSINESS –**

**NONE AT THIS TIME**

**BID OPENING –**

- 801 Kirk Street, Fostoria Building (21:06)

**NEW BUSINESS –**

- JFS Vehicle (23:18)
- Auditor – Weights & Measures Vehicle (24:45)
- **Budget Adjustments**
  - **Supplemental Appropriations**
    - Emergency Management Agency (EMA) Fund (2102) – Contracts -Services - \$22,000.00 (25:52)
    - Special Projects Fund (1093) – Mircofilm Contract Service - \$10,720.00 (26:17)
    - Special Projects Fund (1093) – Other Expense - \$800.00 (28:30)
    - Justice Center Construction Fund (1234) – Transfers Out - \$188,979.11 (30:05)
    - General Fund (0010) – Travel - \$100.00 (30:40)
- **Accepting the Amounts and Rates As Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (31:06)**

- **Accepting the Bid of GD Century Farms for Leasing Farm Land Located in Hopewell Township on a Cash rent Per Acre Basis and Authorizing the Seneca County Board of Commissioners to Enter into A lease (31:29)**
- **Accepting the Bid and Authorizing a Contract with Rush Truck Centers of Ohio, Inc for a 64-Passenger School Bus on behalf of the Seneca County Opportunity Center (31:56)**

**Public Comments & Questions (34:06)**

**Adjourn – 10:35 A.M**