

Board Session Index
Thursday, October 10, 2019

APPOINTMENTS –

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:26)

PRAYER (0:44)

ROLL CALL (1:14)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 3, 2019 (1:26)

ADJUSTMENTS (1:43)

None at this time

COUNTY ADMINSTRATOR'S REPORT (1:52)

- **October 24, 2019 Board Session at 9:30A.M (1:55)**
- **Cooperative Agreements with City of Tiffin and Hopewell Twp Meeting Dates (2:25)**
- **CCAO Winter Conference (3:25)**
 - o **Board Meeting – December 5, 2019 to be changed to December 3, 2019 (3:25)**
- **Soil & Water – Requesting Additional Ag. Building Space (4:26)**
- **Fiber – Update (5:18)**

COMMISSIONER REPORTS (6:30)

- **Seneca East – Supreme Justice Sharon Kennedy – Update (6:37)**
- **Holiday Lighting – Justice Center (7:41)**
- **Prosecutor Office Façade (13:03)**

OLD BUSINESS –

- **Reineke Letter (14:31)**

NEW BUSINESS –

- **Letter to Ohio Development Services Agency –SPower – Bloom Project (22:24)**
- **Sandusky-Seneca-City of Tiffin Port Authority – Appointment (36:27)**
 - o **Appointing Frank (Tim) S. Bell to the Unexpired Term for the Sandusky-Seneca County-City of Tiffin Port Authority Board of Directors Term Expiring March 1, 2020 (37:12) 19-207**
- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **Maintenance and Repair Fund (1020) – Equipment - \$46,712.00 (38:37)**
 - **County Sewer District Fund (4139) – Contract Services - \$656.20 (37:53)**
 - **Eng – CR 10-35-61 Resurfacing Fund (1184) – Transfers Out - \$4,931.82 (38:47)**
 - **Ohio Peace Officer Training Fund (1152) – Training - \$1,000.00 (38:07)**

- **Fund Transfers be made to the Maintenance and Repair Fund (1020) (39:14) 19-208**

From: Transfers Out	Amount	To: Transfers In	Amount
1184-0409-5358.00 (ENG-CR 10-35-61 Resurfacing Fund)	\$4,931.82	1020-0007-4028.00 (Maintenance and Repair Fund)	\$4,931.82
		Total	\$4,931.82

- **Authorizing the Memorandum of Agreement for Deposit of Public Funds with Sutton Bank on Behalf of the Seneca County Treasurer (39:22) 19-209**

Public Comments & Questions (43:12)

Adjourn – 10:49A.M