

**Board Session Index
Tuesday, October 29, 2019**

CALL TO ORDER (7:00P.M)

PLEDGE OF ALLEGIANCE (0:07)

PRAYER (0:29)

ROLL CALL (0:59)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 24, 2019 (1:06)

COUNTY ADMINSTRATOR'S REPORT (1:25)

- **Master Planning Meeting – Update (1:32)**

COMMISSIONER REPORTS (1:32)

- **John Baum – Veteran turned 100 – Proclamation (4:02)**
- **Museum – “Duckie McQuacker” was named on Sunday, October 27, 2019 (5:05)**
- **Jim Roberts Memorial Plaque dedication – November 10, 2019 at 1:00P.M (5:55)**
- **Seneca Regional Chamber of Commerce – Awarded Common Pleas Court Judge Steve Shuff with the Outstanding Citizenship Award and Seneca County Dept. of Job and Family Services Director Kathy Oliver with Women’s Career Excellence Award (6:37)**
- **Planning Census – Update (7:21)**

OLD BUSINESS –

None at this time.

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **Maintenance & Repair Fund (1020) – Contract Projects - \$12,611.83 (9:19)**
 - **County Sewer District Fund (4139) – Contract Services - \$6,338.65 (9:37)**
 - **Workforce Investment Act Fund (2066) – WIA Shared Cost - \$85,000.00 (9:55)**
- **Authorizing a Contract with RUMPKE for Trash Services on behalf of Seneca County Maintenance; Authorizing Stacy Wilson, County Administrator to sign (10:16)**
- **Authorizing the Agreement of Services for the Subsidy Grant from Community-Based Corrections Agreement 407 on Behalf of Seneca County Common Pleas Court; Retroactive to June 20, 2019 (10:36)**

Public Comments & Questions (11:42)

Adjourn – 7:27P.M