

**Board Session Index**  
**Thursday, January 30, 2020**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:27)**

**PRAYER (0:45)**

**ROLL CALL – Commissioner Thomas and Commissioner Paradiso present with Commissioner Kerschner being absent (1:07)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 23, 2020 (1:15)**

**MEETING-**

- **Kelly Marker – Dog Warden – Yearly Update (1:35)**
- **Kevin Oney – Thompson Township Trustee (18:05)**

**COUNTY ADMINSTRATOR'S REPORT (23:22)**

- **Board Session – February 6, 2020 at 4:00P.M (23:27)**
- **County Home Farm Lease (24:45)**
- **Museum – Meeting Update (26:58)**

**COMMISSIONER REPORTS (30:35)**

- **Congratulations to TSEP and Down Town Tiffin on National Accreditation (30:39)**
- **ODOT – Safety Letter regarding US 224 and SR 67 (31:56)**

**OLD BUSINESS –**

**NEW BUSINESS –**

- **Supplemental Appropriations-**
  - o **County Sewer District Fund (4139) – Transfers Out - \$1,110.68 (34:18)**
  - o **Allen Eiry Special Guardianship Fund (1043) – Hospitalization - \$27.60 (34:41)**
  - o **General Special Projects Fund (1193) – Other Expenses - \$50,000.00 (35:07)**
  - o **T-CAP Grant Fund (1223) – Contract Services - \$20,257.00 (35:34)**
- **Authorizing a Contract Service Agreement with Huron County Commissioners for the Receipt, Custody and Care of Huron County Juveniles on Behalf of the Seneca County Youth Center for 2020 (36:02)**
- **Appointing David LaRocco as Special Prosecutor on Behalf of the Seneca County Prosecutor (36:14)**
- **Setting Time, Date and Place to Accept Sealed Bids to Lease Farmland Situated in Township of Eden, County of Seneca, State of Ohio (37:26)**
- **Setting Time, Date and Place to Receive Sealed Bids for one 64-Passenger Yellow School Bus for the Seneca County Opportunity Center (36;42)**
- **Authorizing the FY20 FAA Airport Improvement Program Pre-Application for Land Acquisition at the Seneca County Airport and Authorizing Shayne Thomas, President of the Board to Sign the**

**Pre-Application and all Other Related Documentation on Behalf of the Seneca County Board of Commissioners (37:07)**

- **Setting Time, Date and Place to Receive Sealed Requests for Proposals (RFP) for the Seneca County Common Pleas Court Case Management System (40:20)**

**Public Comments & Questions (41:02)**

**Adjourn (10:41A.M.)**

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