

**Board Session Index  
Thursday, February 6, 2020**

**CALL TO ORDER (4:00P.M)**

**PLEDGE OF ALLEGIANCE (0:30)**

**PRAYER (0:46)**

**ROLL CALL (1:31)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 30, 2020 (1:40)

**COMMISSIONER REPORTS –**

- **Radio Update – Commissioner Kerschner (2:17)**
- **Thompson Township – Republic Wind (3:30)**
- **RSVP – Tell A Friend Program (4:23)**
- **Disabilities Awareness Month (5:32)**
  - o **Luncheon – March 2, 2020 at 11:30A.M**
  - o **Celebrity Basketball – March 24, 2020 at 7:00P.M**
- **OSS – Update (7:04)**

**COUNTY ADMINSTRATOR’S REPORT**

**None at this time.**

**OLD BUSINESS –**

**None at this time.**

**NEW BUSINESS –**

- **Indigent Defense (8:11)**
  - o **Res – Amending a County Appointed Counsel System and Establishing a Fee Schedule for Same Seneca County, Ohio, Effective with the Submission of Bills to the Court on or after February 7, 2020 (19:25)**
- **Justice Center – Signage (21:40)**
- **Airport Capital Improvement Program (33:32)**
  - o **Approving the FY2021-FY2030 Airport Capital Improvement Plan; Authorizing Shayne Thomas, President to Sign (46:38)**
- **2019 Year in Review – Commissioners (47:04)**
  
- **Supplemental Appropriations-**
  - o **Capital Improvement Fund (1215) – Transfers Out (Opportunity Center) - \$21,692.68 (1:10:57)**
  - o **Ditch Maintenance Fund (2017) – Equipment - \$15,000.00 (1:11:29)**
  
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2-2017 John Deere Tractors – Engineers Office (1:11:45)**

**Public Comments & Questions (1:12:44)**

**Adjourn (5:21 P.M.)**

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