

Board Session Index
Thursday, March 12, 2020

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:09)

PRAYER (1:09)

ROLL CALL (1:45)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 5, 2020 (1:55)

COUNTY ADMINSTRATOR'S REPORT (2:13)

None at this time.

COMMISSIONER REPORTS (2:15)

- Congratulations Michael Bridinger – Republican of the Year (2:25)

BID OPENING – (3:04)

- CR49-0.76, CR43-7.28, CR592-4.69 Structure Replacement Prestressed Box Beams; C-2020

MEETING –

- Kathy Oliver – JFS – Compensation Plan Update (4:56)
- John Spahr – EMA Administrator – EMA Update (20:51)
- Ohio 4-H Week (56:16)
- Kelley Beckett – First Step Update (1:03:23)

OLD BUSINESS –

NEW BUSINESS –

- Supplemental Appropriations-
 - o Justice and Mental Health Collaboration Program Fund (1181) – Other Expense - (\$10,000.00) (1:19:26)
 - o Technology Grant Fund (1150) – Equipment - \$202,639.05 (1:19:42)
 - o Capital Improvements (Museum) – Contract Services - \$24,000.00 (1:20:15)
 - o General Fund (0010) – Contract Services (Tax Map) - \$1,500.00 (1:21:00)
 - o Eng-CR 10-35-61 Resurfacing Fund (1184) – Transfers Out - \$4,931.82 (1:21:47)
- Entering into Agreement with the City of Fostoria and the City of Tiffin for the CHIP 2020 Partnership; Authorizing Shayne Thomas, President of the Board to Sign (1:22:10)
- Accepting the Bid and Authorizing a Contract with Rush Truck Centers of Ohio, Inc. for a 64-Passenger School Bud on Behalf of the Seneca County Opportunity Center (1:22:19)

Public Comments and Questions (1:23:41)

Adjourn (11:27 A.M)