

Board Session Index
Thursday, March 26, 2020

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (1:47)

PRAYER (2:04)

ROLL CALL (3:30)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 12, 2020 and Tuesday, March 17, 2020 (3:35)

BID OEPNING – (4:00)

- **School of Opportunity – 2 – 8 Passenger, 4 Wheelchair Vans**

COUNTY ADMINSTRATOR’S REPORT (6:48)

- **Sales Tax Update (6:55)**

COMMISSIONER REPORTS (7:28)

- **Citizen Comments regarding COVID-19 (7:34)**
- **Budget Reductions (14:38)**

BID OPENING –

- **2020 Pavement Resurfacing - CR32, CR34, CR52, CR54 & CR594; C-2020-2 (26:07)**

OLD BUSINESS –

None at this time.

NEW BUSINESS –

- **Supplemental Appropriations-**
- **Emergency Declaration (30:17)**
 - o **General Fund (0010) – Transfers Out - \$89,032.00 (37:24)**
 - o **Juvenile Program & Services Fund (1176)) – Contract Repairs - \$1,775.00 (38:15)**

- **Fund Advance From the General Fund (0010) to the County CDBG Fund (3114) (38:58)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029-00 General Fund	\$9,400.00	3114-0415-5306-03 (CDBG19 HOMELESS PREVENTION)	\$9,400.00
Total			\$9,400.00

- **Fund Transfers be Made to the Public Assistance Fund (2030) (39:33)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00 Transfer Public Assist	\$65,503.50	2030-0006-4002.00 County Share – Other	\$65,503.50
Total			\$65,503.50

- **Fund Transfers be made to the Soil & Water Fund (2042) (39:57)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$89,032.00	2042-0006-4005.00	\$89,032.00

- **Authorizing the Reduced Speed Zone on CR59 in Adrian, Ohio in Seneca County (40:10)**
- **Accepting the Bid and Entering into a Lease with Fred Schoen for Leasing the County Home Farm and Main Barn on a Cash Rent Per Acre Basis (40:38)**
- **Setting Time Date and Place to Receive Sealed Bids for the 2020 Chip Seal Project- C-2020-03 (40:58)**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Prestress Services Industries of Ohio, LLC – C-2020 (41:16)**
- **Authorizing the ODOT Road Salt Contract 2020 on Behalf of the Seneca County Engineer (41:38)**
- **Accepting the Bid and Authorizing a Contract with Rush Truck Centers of Ohio, Inc. for a 64-Passenger School Bus on behalf of the Seneca County Opportunity Center (41:53)**
- **Authorizing the Contract Service Agreement with Cornerstone Historical Building Restoration, LLC for Restoration Work at the Carriage House (42:14)**
- **Authorizing the IV-D Service Contract Between the Seneca County Common Pleas Court I, Common Pleas Court II, Juvenile Clerk, Juvenile Magistrate, Clerk of Courts and Seneca County on Behalf of the Seneca County Department of Job & Family Services (42:58)**
- **Authorizing the Temporary Cell Phone Options for Working From Home During the COVID-19 Pandemic**

Adjourn (10:55 A.M)