

Board Session Index
Thursday, April 2, 2020

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (1:00)

PRAYER (1:22)

ROLL CALL (2:25)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 26, 2020 (2:34)

ADJUSTMENTS – (2:47)

None at this time.

COUNTY ADMINSTRATOR’S REPORT (2:57)

- **Revenue Report (3:00)**

COMMISSIONER REPORTS (3:48)

- **Quote from Abraham Lincoln (4:19)**
- **PPE – Update (5:45)**
- **Census Day (8:19)**
- **Questions Regarding the Election (8:48)**

OLD BUSINESS –

- **Budgets (11:21)**
 - o **Board Session – Tuesday, April 7, 2020 at 12:00P.M**

NEW BUSINESS –

- **Supplemental Appropriations-**
 - o **Maintenance & Repair Fund (1020) – Contract Projects - \$100,000.00 (19:23)**
- **Authorizing the Updated Prevention, Retention and Contingency Plan on Behalf of the Seneca County Department of Job and Family Services; Effective April 3, 2020 (19:45) 20-81**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with M&B Asphalt Inc for the Pavement Resurfacing Project 2020-2 (20:10) 20-82**
- **Authorizing a Contract with Bruce Harris & Associates on behalf of the Seneca County Auditors Office (20:36) 20-83**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1994 – 20 Foot Haz-Mat Trailer on Behalf of the Seneca County EMA (20:55) 20-84**
- **Authorizing Seneca County Job and Family Services to Transfer Best Practice Funds to Williams County Job and Family Services and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and Any Other Related Documentation (21:19) 20-85**
- **Res – Intent to Cancel Existing Contracts per Contract Terms (25:26)**

Public Comments & Questions (27:45)

**Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Paradiso. All Commissioners present for roll call. Entered Executive Session at 10:36A.M. Out of Executive Session at 11:30A.M
BACK INTO SESSION AT 11:30 A.M**

Adjourn (11:30 A.M)