Board Session Index Thursday April 29, 2021

CALL TO ORDER (10:00A.M)
PLEDGE OF ALLEGIANCE (0:09)
PRAYER (0:28)
ROLL CALL (1:01)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 22, 2021 (1:15)

MEETING -

- Eva McGinnis Girl Scout Gold Award (2:35)
- Beth Schweitzer Health Department (4:47)
- Jacob Huner Ohio Secretary of State Update (16:27)
- Mircea Handru Mental Health and Recovery Services Update (32:40)

COUNTY ADMINSTRATOR'S REPORT

- **None at this time (42:55)**

COMMISSIONER REPORTS

- Fostoria Iron Triangle Update (43:04)
- Commissioner Shuff Meeting Elected Officials Update (43:27)
- Land Bank Update (43:40)
- EMS Update (43:57)
- Legislative Breakfast Update (46:46)

OLD BUSINESS -

- Treasurer Request (47:33)

NEW BUSINESS –

- Supplemental Appropriation
 - Clerk of Courts Title Admin Fund (1155) Travel \$1,500.00 (1:19:17)
- Accepting the Bid and Authorizing a Contract with Rush Truck Centers of Lima for a 64-Passenger School Bus on Behalf of the Seneca County Opportunity Center (1:20:18) 21-89
- Authorizing the Agreement with Thomas P. Miller and Associates on Behalf of the Seneca County Department of Job and Family Services (1:21:21) 21-90
- Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Ostolla Baker for the Satisfaction of her loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 1995 (1:21:42) 21-91
- Accepting the Resignation of Nicole Smith as Clerk for the Seneca County Commissioners (1:22:23) 21-92
- Appointing Kylie Garner as the Clerk/Assistant Administrator for the Seneca County Board of Commissioners (1:22:34) 21-93

Public Comments and Questions (1:24:00)

Commissioner Shuff motioned to go into Executive Session to discuss personnel and land acquistion with a second by Commissioner Paradiso. All Commissioners present for roll call. Entered Executive Session at 11:25 A.M.

Out of Executive Session at 12:39P.M BACK INTO SESSION AT 12:39P.M

Adjourn (12:40 P.M)