

Tuesday, June 5, 2018 This meeting will be recorded **Agenda Subject to Change**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 29, 2018 and the index of the meetings

ADJUSTMENTS –

OLD BUSINESS -

NEW BUSINESS –

- AEZ(Alternative Energy Zone) Petition

> Appropriation Adjustment within the M&R Fund (1020)

From: Account	Amount	To: Account		Amount
1020-0041-5501.00	\$40,000.00	1020-0040-5304.00		\$40,000.00
(Contract Project-Ro	bad)	(Office Equipment)		·
			Total	\$40,000.00
Supplemental Appropriation to the County Sewer District Fund (4139)				
4139-0189-5364.00	New Riegel Sewer Facility Workers Comp			\$279.00
4139-2100-5364.00	US 23/224 Sewer Facility Wo	23/224 Sewer Facility Workers Comp		
	-	Total		\$527.00

- Authorizing the Seneca County Board of Commissioners to enter into a Contract with Ward Construction Company, C-1801
- Authorizing the Sale of County Owned Property 1995 International Dump Truck Unit #61 on behalf of the Seneca County Engineers Office
- > Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property
- Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Patricia Pupa for the Satisfaction of her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program CHIP FY 2017
- > Appointing Mitchell Blonde to the Tiffin-Seneca Public Library Board of Trustees

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, etc. **GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

10:00 A.M – Board Session