

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***

Tuesday, June 26 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, June 19, 2018 and the index of the meetings

**OLD BUSINESS –**

- **SIEDC**

**NEW BUSINESS –**

- **Appropriation Adjustment within the General Fund (0010)**

From: Account	Amount	To: Account	Amount
0010-0305-5304.00 (Equipment)	\$14,896.00	0010-0305-5306.00 (Contract Service)	\$14,896.00
<b>Total</b>			<b>\$14,896.00</b>

- **Supplemental Appropriations to the County Sewer District Fund (4233)**

4233-0061-5305-01	Bascom Capital Improvement		\$12,500.00
<b>Total</b>			<b>\$12,500.00</b>

- **Appropriation Adjustment within the General Fund (0010)**

From: Account	Amount	To: Account	Amount
0010-0309-5303.00 (Supplies)	\$624.63	0010-0309-5304.00 (Equipment)	\$624.63
<b>Total</b>			<b>\$624.63</b>

- **Supplemental Appropriation for the General Fund (0010)**

0010-0309-5304.00	Equipment		\$2.37
<b>Total</b>			<b>\$2.37</b>

- **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with D.L. Smith Concrete LC, for the Village of New Riegel, Ohio Sidewalk Replacement Project To Be Paid With CDBG FY17 Funds**
- **Rejecting All Bids Received June 19, 2018 For Guardrail Upgrade; LPA 1802**
- **Setting Time, Date and Place to Receive Sealed Bids for 2018 LPA Guardrail Installation Project LPA-1804**
- **Setting Time, Date and Place to Receive Sealed Bids for CSB Restroom Upgrade Project**

- **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 1995 International 490 Dump Truck**
- **Appointing Stephanie Little to the Facility Governing Board for CROSSWAEH for the Unexpired Term of Dennis Rosier**

**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

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**10:00 A.M – Board Session**

**10:15 A.M – Bid Opening – 2018 LPA Raised Pavement Marker Projects – C-1800**

**10:30 A.M – Huron County – Joint Ditch Hearing**

**10:35 A.M – Auditor – Checkbook**

**11:00 A.M – Bid Opening – Airport – Tree Clearing and Road Removal**

**11:05 A.M – Dog Warden – Project Proposal**

**11:30 A.M – Executive Session**