

Tuesday, July 10, 2018
This meeting will be recorded

WORK SESSION -

- HR Assessment
- Commissioners' Journal

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 26, 2018 and Thursday, June 28, 2018 (Special Session) and the index of the meetings

MEETING –

- Wyandot County Joint Ditch
 - Resolution Maintenance Assessments for Collection in 2019 for the Seneca and Wyandot Joint County Ditches Maintained by the Seneca County Maintenance Program
- Crawford County Joint Ditch
 - Resolution Maintenance Assessments for Collection in 2019 for the Seneca and Crawford Joint County Ditches Maintained by the Seneca County Maintenance Program
- Sandusky County Joint Ditch
 - o Resolution Maintenance Assessments for Collection in 2019 for the Seneca and Sandusky Joint County Ditches Maintained by the Seneca County Maintenance Program

OLD BUSINESS -

- SBA
- Landscaping Justice Center

NEW BUSINESS -

- Eden Township
- Job and Family Services

> Supplemental Appropriation to the Maintenance & Repair Fund (1020)

1020-0041-5501.00	Contract Projects	•	\$100,000.00
	•	Total	\$100,000.00
> Supplemental	Appropriation to the General	al Fund (0010)	
0010-0123-5365.01	Health Savings Account	, ,	\$10,000.00
	-	Total	\$10,000.00
> Appropriation	n Adjustment within the M&	R Fund (1020)	

From: Account Amount To: Account Amount 1020-0041-5384.01 \$2,000.00 \$2,000.00 \$2,000.00 \$2,000.00

			Total	\$2,000.00
Appropriation Ad	justment within t	the General Fund (0010))	
From: Account	Amount	To: Account		Amount
0010-0109-5309.00	\$1,400.00	0010-0109-5303.00		\$1,400.00
(Attorney Registrations)		(Supplies)		
			Total	\$1,400.00
Supplemental App	propriations with	in the General Fund (00	010)	
0010-0205-5303.00	Supplies			\$5,000.00
			Total	\$5,000.00

- > Setting Time, Date and Place to Received Sealed Bids for SEN-CR19/CR39 Pavement Resurfacing; C-1802
- ➤ Authorizing Annual Assessments Upon Benefited Landowners as Defined in Section 6131.01 of the Ohio Revised Code Approval of Proposed Maintenance Work for the Several Single County Ditches Presently Under Maintenance Work for 2018 and Approval of Requests for Maintenance Assessments for Maintenance Work Performed as Submitted by Seneca Soil & Water Conservation District, Ditch Maintenance Department and Approved by the Seneca County Engineer Pursuant to Section 6137.03
- > Fixing the Date and Time for Viewing and Public Hearing for the Vacation of Vine Alley Located in Melmore, Ohio

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

9:30 A.M – Work Session

10:00 A.M – Board Session

10:00 A.M – Wyandot County Joint Ditch

10:15 A.M – Bid Opening - 2018 LPA Pavement Marking Project; LPA-1801

10:30 A.M - Executive Session

11:20 A.M - Crawford County Joint Ditch

11:30 A.M - Sandusky County Joint Ditch