

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

Tuesday, July 11, 2017

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 27, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center**
- **County Buildings and Storage**

NEW BUSINESS –

▪ **Supplemental Appropriation to the Concealed Handgun License Fund (1047)**

1047-0305-5303.00	Supplies		\$13,031.00
		Total	\$13,031.00

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

From: Account	Amount	To: Account	Amount
0010-0805-5352.00	\$75.00	0010-0805-5351.00	\$75.00
(Burials)		(Burial Plots)	
		Total	\$75.00

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

From: Account	Amount	To: Account	Amount
0010-0306-5303.00	\$1,540.33	0010-0306-5313.01	\$1,540.33
(Supplies)		(Transports)	
		TOTAL	\$1,540.33

▪ **Supplemental Appropriations to the General Fund (0010)**

0010-0502-5309.09	Other Expenses		\$2,700.00
		Total	\$2,700.00

▪ **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 1995 International Dump Truck on Behalf of the Seneca County Engineer**

▪ **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 2003 Ford F-250 On Behalf of the Seneca County Engineer**

- **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 1999 Ford F-250 On Behalf of the Seneca County Engineer**
- **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 2017 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**
- **Authorizing the Seneca County Board of Commissioners to Enter into A Contract with M&B Asphalt Co, INC., for the SEN-CR59 Pavement Resurfacing; C-1704**
- **Appointing Mike DeWine, Ohio Attorney General Special Prosecutor Regarding a Criminal Prosecution and/or Criminal Representation of a Criminal Matter of Law and Any of His Assistant Attorney Generals as He Shall Determine, Including but Not Limited To Holly England and Brian S Deckert**
- **Authorizing a Contract/Agreement with M&B Asphalt, Inc., for the Sheriff and Engineer’s Parking Lots**
- **Authorizing Michael J Kerschner, President of the Board to Sign the Ohio Public Works Commission (OPWC) Project Agreement for the Ohio Local Transportation Improvement Program; CP09U**

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

10:00 A.M – Charlene Watkins – Regional Planning – Rural Community Development

- **Res – Approval of Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville General Administration/Fair Housing and Amounts for the CDBG PY 17 Community Development Set Aside**
- **Moving the Seneca County Grants Department Under the Authority of the Seneca Regional Planning Commission and Authorizing the Executive Director of Regional Planning to Sign all Financial Contractual and Personnel Documents**
- **Res – Supplemental Appropriations to the Ohio History Connection – Rover Pipeline Community Historic Preservation Fund (3065)**

3065-0415-5306-00 Contract Services		\$50,000.00
	Total	\$50,000.00

- **Approval of Applying for the Rural Community Development Initiative Grant and Designating Seneca Regional Planning Commission as the Recipient of the Funds and Authorizing the Board President to Sign Documents on Behalf of the Seneca County Commissioners**
- **Approval of Using CT Consultant’s Services to Complete the Application for the Rural Community Development Initiative Grant and Designating Seneca County Regional Planning Commission as the Recipient of the Funds and Authorizing the Board President to Sign Documents on Behalf of the Seneca County Commissioners**

10:30 A.M – Job & Family Services – PRC Plan