

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

Tuesday, August 28, 2018
This meeting will be recorded

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 21, 2018 and the index of the meetings

ADJUSTMENTS –

OLD BUSINESS –

- **Parking**
- **Investment Portfolio**
- **September 18th Meeting**

NEW BUSINESS –

Special Counsel

➤ **Supplemental Appropriations to the METRICH Fund (1178)**

| | | | |
|-------------------|--------|--------------|--------------------|
| 1178-0109-5307-00 | Travel | | \$10,000.00 |
| | | Total | \$10,000.00 |

➤ **Fund Transfers be made to the Loan Repayment Fund (1314)**

| From: Transfer Out | Amount | To: Transfer In | Amount |
|--------------------|-------------|---------------------|--------------------|
| 0010-0503-5346.03 | \$50,000.00 | 1314-0007-4028.00 | \$50,000.00 |
| General Fund | | Loan Repayment Fund | |
| | | Total | \$50,000.00 |

➤ **Supplemental Appropriation to the Loan Repayment Fund (1314)**

| | | | |
|-------------------|-----------|--------------|--------------------|
| 1314-0400-5452.00 | Principal | | \$50,000.00 |
| | | Total | \$50,000.00 |

➤ **Appropriation Adjustment within the Ditch Maintenance Fund (2017)**

| From: Account | Amount | To: Account | Amount |
|--------------------|-------------|-----------------------------|--------------------|
| 2017-0018-5305.00 | \$409.12 | 2017-0018-5309.03 | \$409.12 |
| (Contract Repairs) | | (Aud/Treas Fees) | |
| 2017-0018-5305.00 | | 2017-0018-5309.01 | |
| (Contract Repairs) | \$14,883.93 | (Ditch Main Assessment Ref) | \$14,883.93 |
| | | Total | \$15,293.05 |

- **Entering into a Contract with JB Roofing and Authorizing Stacy Wilson, County Administrator to Sign; Retroactive to August 23, 2018**

- **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with M.P. Dory Co. – LPA-1804**
- **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with M&B Asphalt – C-1802**
- **Authorizing the Purchase of 2019 (2) International 7400 Dump Trucks Through the Ohio Department of Administrative Services – Cooperative Purchasing Program on Behalf of the Seneca County Engineer**
- **Authorizing Holly M. Stacy to Apply for and Sign the Ohio Public Works Commission (OPWC) Project Agreement for the Ohio Local Transportation Improvement Program (Issue 1, Round 33)**

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

10:30 A.M – WSOS Chip Update