## 

Tuesday, September 4, 2018 This meeting will be recorded

### **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

**PRAYER** 

**ROLL CALL** 

**MINUTES** 

**ADJUSTMENTS** 

#### **OLD BUSINESS -**

- 108 Jefferson St

#### **NEW BUSINESS –**

- Sheriff Request (recorder)
- Placement of "Sharing Station"
- IT Advisory Committee
- Resolution to intervene (Wind project)

# Appropriation Adjustment within the Public Assistance Budget (2030)

\$500.00	2020 0000 5202 00	\$500.00
\$300.00		\$300.00
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	Total	\$500.00
ations to the Ar	nbulance Service Fund (2064	)
		,
	\$500.00	

➤ Authorizing the Purchase of 2019 (2) John Deere 6110M Tractors Through the Ohio Department of Administrative Services – Cooperative Purchasing Program on Behalf of the Seneca County Engineer

**Total** 

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\$3,000.00

- ➤ Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property (2) 2016 John Deere Tractors
- ➤ Authorizing Collection of Maintenance Assessments on the Blanchard River Stream Enhancement Project (BRESP) To Be Collected in 2019
- Certifying Unpaid Assessments to the County Auditor for Collection-Ohio Revised Code Section 6117.02
- ➤ Authorizing the Grant Agreement with the U.S Department of Transportation Federeal Aviation Administration for Grant Number 3-39-0076-012-2018 – Land Acquisition – Parcel E-3, Obstruction Removal – Parcel E-3 (Trees), and Parcel V (Trees and Road Demolition); Authorizing Michael Kerschner, as President of the Board to Sign

**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 – FEDC – Update