

**Board Session Index
Tuesday, June 5, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:36)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (0:54)

JOURNAL (1:04)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 29, 2018 and the index of the meetings (1:06)

ADJUSTMENTS – (1:21)

Tiffin Historic Trust Request, Seed/Sod – Justice Center, Job and Family Services

OLD BUSINESS -

NEW BUSINESS –

- **Tiffin Historic Trust Request (1:56)**
- **Justice Center Lawn – Seed vs Sod (3:07)**
- **Job and Family Services Meeting (5:46)**
- **AEZ(Alternative Energy Zone) Petition (6:33)**

➤ **Appropriation Adjustment within the M&R Fund (1020) (26:28)**

From: Account	Amount	To: Account	Amount
1020-0041-5501.00 (Contract Project-Road)	\$40,000.00	1020-0040-5304.00 (Office Equipment)	\$40,000.00
		Total	\$40,000.00

➤ **Supplemental Appropriation to the County Sewer District Fund (4139) (26:35)**

4139-0189-5364.00	New Riegel Sewer Facility Workers Comp	\$279.00
4139-2100-5364.00	US 23/224 Sewer Facility Workers Comp	\$248.00
	Total	\$527.00

- **Authorizing the Seneca County Board of Commissioners to enter into a Contract with Ward Construction Company, C-1801 (26:50)**
- **Authorizing the Sale of County Owned Property – 1995 International Dump Truck Unit #61 on behalf of the Seneca County Engineers Office (27:13)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property (27:29)**
- **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Patricia Pupa for the Satisfaction of her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program CHIP FY 2017 (27:50)**
- **Appointing Mitchell Blonde to the Tiffin-Seneca Public Library Board of Trustees (28:37)**

PUBLIC COMMENTS AND QUESTIONS (29:16)

ADJOURNED (10:51 A.M)

Attest: _____
Clerk to the Board

