

**Board Session Index
Tuesday, June 26, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:23)

PRAYER (0:40)

ROLL CALL (0:56)

JOURNAL (1:04)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 19, 2018 and the index of the meetings (1:06)

NEW BUSINESS –

- **Northwest Ohio Commissioners and Engineers Meeting Update (1:49)**
 - **Parking (5:50)**
 - **Master Planning – August 3, 2018 (7:41)**
 - o **Res – Supplemental Appropriations to the General Fund (0010) (13:14)**
- | | | | |
|-------------------|-------------------|--------------|-------------------|
| 0010-0502-5306.00 | Contract Services | | \$2,000.00 |
| | | Total | \$2,000.00 |
- **Pop Up Art (14:53)**

BID OPENING -

- **2018 LPPA Raised Pavement Marker Projects; C-1800 (19:25)**

OLD BUSINESS –

- **SIEDC (20:42 & 49:12)**
 - o **Res – Supplemental Appropriation within the General Fund (0010)**
- | | | | |
|-------------------|---------------|--------------|--------------------|
| 0010-0502-5309.07 | Other Expense | | \$50,000.00 |
| | | Total | \$50,000.00 |

MEETING –

- **Huron County Joint Ditch (31:45)**
 - o **Res – Maintenance Assessments for Collection in 2018 for the Seneca and Huron Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (33:13)**
 - o **Res – Maintenance Assessments for 2018 For The Huron and Seneca Joint County Ditches Maintained by the Huron County Ditch Maintenance Program (34:20)**
- **Julie Adkins (Auditor), Dan Risko – Checkbook (36:48)**

BID OPENING CONT -

- **Airport - Tree Clearing and Road Removal (1:10:45)**

MEETING CONT –

- **Kelly Marker – Dog Warden – Project Proposal (1:16:29)**
 - o **Res – Approving the Kennel Upgrade to the Dog Warden Office (1:19:29)**
- **Charlene Watkins – Reg. Planning – CHIP Loan (1:19:57)**

ADDITIONAL NEW BUSINESS –

➤ **Appropriation Adjustment within the General Fund (0010) (1:24:51)**

From: Account	Amount	To: Account	Amount
0010-0305-5304.00 (Equipment)	\$14,896.00	0010-0305-5306.00 (Contract Service)	\$14,896.00
Total			\$14,896.00

➤ **Supplemental Appropriations to the County Sewer District Fund (4233)(1:25:01)**

4233-0061-5305-01	Bascom Capital Improvement		\$12,500.00
Total			\$12,500.00

➤ **Appropriation Adjustment within the General Fund (0010) (1:25:13)**

From: Account	Amount	To: Account	Amount
0010-0309-5303.00 (Supplies)	\$624.63	0010-0309-5304.00 (Equipment)	\$624.63
Total			\$624.63

➤ **Supplemental Appropriation for the General Fund (0010) (1:25:37)**

0010-0309-5304.00	Equipment		\$2.37
Total			\$2.37

➤ **Supplemental Appropriation to the Maintenance and Repair Fund (1020) (1:25:52)**

1020-0041-5304.00	Equipment		\$80,000.00
Total			\$80,000.00

➤ **Supplemental Appropriations to the County Sewer District Fund (4233) (1:26:00)**

4233-0189-5305-01	New Riegel Capital Improvement		\$3,400.00
Total			\$3,400.00

➤ **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with D.L. Smith Concrete LLC, for the Village of New Riegel, Ohio Sidewalk Replacement Project To Be Paid With CDBG FY17 Funds (1:26:14)**

➤ **Rejecting All Bids Received June 19, 2018 For Guardrail Upgrade; LPA 1802 (1:26:31)**

➤ **Setting Time, Date and Place to Receive Sealed Bids for 2018 LPA Guardrail Installation Project LPA-1804 (1:26:47)**

➤ **Setting Time, Date and Place to Receive Sealed Bids for CSB Restroom Upgrade Project (1:27:05)**

➤ **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 1995 International 490 Dump Truck (1:28:06)**

➤ **Appointing Stephanie Little to the Facility Governing Board for CROSSWAEH for the Unexpired Term of Dennis Rosier (1:28:23)**

➤ **Kylie Garner as the Loss Control Coordinator for Seneca County (1:28:37)**

Commissioner Thomas motioned to go into Executive Session to discuss personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 11:37A.M.

Out of Executive Session at 11:52 A.M

BACK INTO SESSION AT 11:52 A.M

PUBLIC COMMENTS & QUESTIONS (1:29:07)

ADJOURNED (11:52 P.M)

Attest: _____

Clerk to the Board
