

**Board Session Index
Tuesday, July 10, 2018**

WORK SESSION – (9:30 A.M)

- **HR Assessment (1:02)**
- **Commissioners’ Journal (8:38)**
- **Justice Center – Landscaping (11:19)**
- **Seneca County Fair – Events (14:13)**
- **Board of Elections – Official of the Year (15:23)**
- **OSU Extension – Update (15:51)**
- **Kate Neidermier – JFS Meeting – Wednesday, July 11, 2018 (17:01)**
- **Oriana House Meeting – Facility Governing Board (17:23)**
- **Family Readiness Group (17:51)**
- **Board Session – Tuesday, July 17, 2018 will be held at the Fostoria Judges Chambers at 7P.M (19:01)**

END WORK SESSION (9:50 A.M)

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:11)

PRAYER (0:30)

ROLL CALL (0:48)

JOURNAL (0:56)

MINUTES - I’ll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 26, 2018 and Thursday, June 28, 2018 (Special Session) and the index of the meetings (0:58)

MEETING –

- **Wyandot County Joint Ditch (1:18)**
 - o **Resolution – Maintenance Assessments for Collection in 2019 for the Seneca and Wyandot Joint County Ditches Maintained by the Seneca County Maintenance Program (2:37)**

ADJUSMENTS – (4:04)

Invite from Bascom

OLD BUSINESS –

- **SBA (5:07)**

NEW BUSINESS –

- **Job and Family Services (12:56)**

BID OPENING –

- **2018 LPA Pavement Marking Project; LPA-1801 (17:48)**

ADDITIONAL NEW BUSINESS-

- **Scipio Township Resolutions (23:58)**
- **Bascom – Joint Fire District Central Station Ground Breaking – July 14, 2018 at 4:00P.M (25:05)**

➤ **Supplemental Appropriation to the Maintenance & Repair Fund (1020) (25:48)**
 1020-0041-5501.00 Contract Projects \$100,000.00
Total \$100,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (25:57)**
 0010-0123-5365.01 Health Savings Account \$10,000.00
Total \$10,000.00

➤ **Appropriation Adjustment within the M&R Fund (1020) (26:28)**
 From: Account Amount To: Account Amount
 1020-0041-5384.01 \$2,000.00 1020-0041-5303.00 \$2,000.00
 (Gas) (Supplies)
Total \$2,000.00

➤ **Appropriation Adjustment within the General Fund (0010) (26:36)**
 From: Account Amount To: Account Amount
 0010-0109-5309.00 \$1,400.00 0010-0109-5303.00 \$1,400.00
 (Attorney Registrations) (Supplies)
Total \$1,400.00

➤ **Supplemental Appropriations within the General Fund (0010) (26:55)**
 0010-0205-5303.00 Supplies \$5,000.00
Total \$5,000.00

- **Setting Time, Date and Place to Received Sealed Bids for SEN-CR19/CR39 Pavement Resurfacing; C-1802 (28:03)**
- **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 2018 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 (28:26)**
- **Fixing the Date and Time for Viewing and Public Hearing for the Vacation of Vine Alley Located in Melmore, Ohio (29:31)**
- **PUBLIC COMMENTS AND QUESTIONS (31:54)**

Commissioner Stacy motioned to go into Executive Session to discuss Personnel and Sale of Property with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 11:05 A.M.

Out of Executive Session at 11:17 A.M
 BACK INTO SESSION AT 11:17 A.M

MEETING -

- **Crawford County Joint Ditch (1:24)**
 - **Resolution – Maintenance Assessments for Collection in 2019 for the Seneca and Crawford Joint County Ditches Maintained by the Seneca County Maintenance Program (2:43)**

RECESS AT 11:23A.M

BACK INTO SESSION AT 11:29A.M

SESSION 2

MEETING -

- **Sandusky County Joint Ditch (0:02)**
 - **Resolution – Authorizing the Proposed Maintenance Work for 2018 for Bark Creek Joint County Ditch #673; Bartson Group Joint County Ditch #718; F.L. Chaney Joint County Ditch #752; Indian Creek Joint County Ditch #681; The Stacy Group Joint County Ditch #831; And the Alley Ditch #091 in Sandusky-Seneca Counties, be Approved as Submitted by the Ditch Maintenance Supervisor (0:02)**
 - **Resolution – Maintenance Assessments for Collection in 2019 for the Seneca and Sandusky Joint County Ditches Maintained by the Seneca County Maintenance Program (1:49)**

ADJOURNED (11:32 A.M)