

**Board Session Index
Tuesday, July 17, 2018**

CALL TO ORDER (7:00P.M)

PLEDGE OF ALLEGIANCE (0:06)

PRAYER (0:25)

ROLL CALL (0:44)

JOURNAL (0:52)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 10, 2018 and the index of the meetings (0:54)

ADJUSTMENTS – (1:06)

Meeting Schedule, Fair Opening

OLD BUSINESS –

NONE AT THIS TIME

NEW BUSINESS –

- **NACO (1:34)**

MEETING-

- **David Zak – SIEDC – Contract, SBA & Branding (3:35)**
 - o **Resolution – Authorizing up to \$1,000 for SIEDC Branding Materials**
- **Mary Jenkins – Ohio Pork Council (42:33)**

ADDITIONAL NEW BUSINESS-

- **Maintenance Utility Request (1:01:10)**
- **Meeting Schedule (1:06:49)**
- **Thank You to Fostoria (1:06:18)**
- **Seneca County Fair Opening (1:07:35)**

➤ **Supplemental Appropriation to the T-CAP Fund (1223) (1:08:00)**

1223-0306-5102.00	Salaries	\$4,000.00
1223-0306-5303.00	Supplies	\$383.00
1223-0306-5363.00	Medicare	\$70.90
1223-0306-5306.00	Contract Service	\$9,000.00
1223-0306-5364.00	WC	\$122.00
1223-0306-5366.00	Hospitalization	\$2,397.00
1223-0306-5367.00	PERS	\$553.10
	Total	\$16,526.00

➤ **Supplemental Appropriations to the General Fund (0010) (1:08:12)**

0010-0502-5309.09	Other Expense	\$10,000.00
	Total	\$10,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (1:08:52)**

0010-0212-5321.00	Court Reporter, Transcript & Professional Service	\$15,000.00
	Total	\$15,000.00

- **Accepting the Bid and Authorizing an Agreement with M&B Asphalt Co, Inc., for the Issue I, Round 32 2018 Seneca County Township Road Reconstruction Program; OPWC-CP06V (1:09:05)**
- **Authorizing a Contract Agreement with CT Consultants Inc., on behalf of the Seneca County Commissioners, Authorizing Michael Kerschner as President to sign (1:09:27)**
- **Authorizing the Seneca County Board of Commissioners to Enter Into a Contract with A&A Safety Incorporated; LPA-1800 (1:09:55)**
- **Authorizing the FY 2018 Airport Improvement Program Application for the Tree Clearing and Demo and Land Acquisition; Authorizing Michael Kerschner as President to Sign (1:10:12)**

Public Comments and Questions (1:11:19)

ADJOURNED (8:21 P.M)