

**Board Session Index
Tuesday, July 31, 2018**

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (1:21)

PRAYER (1:39)

ROLL CALL (2:17)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 24, 2018 and the index of the meetings (2:21)

ADJUSTMENTS – (2:35)

CORSA Annual Meeting, NCOESC Loan Payment, Strategic Plan – South of Town, District 5-Awards

OLD BUSINESS –

- **CORSA Annual Meeting (3:19)**
- **NCOESC – Justice Center Loan Payment (4:34)**
- **District 5 – Area Agency on Aging (5:38)**
- **Strategic Plan – South of Town (7:08)**
- **HR Assessments (8:51)**
- **Law Library – Susan Howard has accepted the position (9:55)**

HEARING –

- **Vine Alley Vacation (10:36)**
 - o **Res – Granting the Vacation/Abandonment of Vine Alley Located in Township Plat Vol 1 Pages 13 and 14, Village of Melmore Ohio, Eden Township, County of Seneca (12:15)**

ADDITIONAL OLD BUSINESS -

- **2019 Budget (13:09)**

NEW BUSINESS –

➤ Supplemental Appropriation to the Maintenance and Repair Fund (1020) (17:42)		
1020-0041-5501.00	Contract Projects	\$50,000.00
	Total	\$50,000.00
➤ Supplemental Appropriation to the Justice Center Operating Fund (1244) (17:49)		
1244-0100-5306.00	Contract Services	\$14,400.00
	Total	\$14,400.00
➤ Supplemental Appropriation to the General Fund (0010) (18:07)		
0010-0120-5306.00	Contract Services	\$34,000.00
	Total	\$34,000.00
➤ Supplemental Appropriation to the Real Estate Fund (1016) (18:27)		
1016-0012-5307.00	Travel & Expenses	\$2,000.00
	Total	\$2,000.00
➤ Supplemental Appropriation to the 2018 Seneca County/Township Road Reconstruction Program Fund (1202) (18:40)		
1202-0409-5305.00	Contract Services	\$1,067,826.81

Total **\$1,067,826.81**

- **Accepting the Bid of M.P. Dory Co – for the 2018 LPA Guardrail Project; LPA-1804 (19:01)**
- **Accepting the Bid with M&B Asphalt for SEN-CR19/CR39 Pavement Resurfacing- C-1802 (19:24)**
- **Entering into a Contract Agreement with Clean Team, Inc.; Authorizing Stacy Wilson, County Administrator to Sign (19:42)**

Public Comments and Questions (21:05)

Adams Township read into the minutes a Resolution (No. 7-31-2018 (2)) – To publically declare the Board is opposed to the creation of the Republic wind within our Township. In Cooperation with this stance, we respectfully request the Seneca County Commissioners rescind the AEZ

ADJOURNED (10:22 A.M)

Attest: _____
Clerk to the Board

