

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
Tuesday, November 20, 2018

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 13, 2018

ADJUSTMENTS

OLD BUSINESS –

- **Bonding**
- **A.E.Z**

NEW BUSINESS –

- **EV Charging Station**
- **CD&D Funds**
- **Solid Waste District**
- **Downtown Plan – MOU**

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 20, 2018**
 - **Supplemental Appropriations:**
 - **JMHC Planning S/O FFY18 – Grant - \$114.00**
 - **Ohio Peace Office Training Fund (1152) – Training - \$1,000.00**

- **Authorizing an Amendment with Patchworks House, Inc., Contract on behalf of the Seneca County Department of Job and Family Services; Retroactive to November 13, 2018**

- **Authorizing a Contract Service Agreement with Crawford County Board of Commissioners for the Receipt, Custody and Care of Crawford County Juveniles on behalf of the Seneca County Youth Center for 2019**

- **Authorizing a Contract Service Agreement with Huron County Board of Commissioners for the Receipt, Custody and Care of Huron County Juveniles on behalf of the Seneca County Youth Center for 2019**

- **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and Care of Wyandot County Juveniles on behalf of the Seneca County Youth Center for 2019**

- **Approval of Critical Infrastructure Projects for the Village of Republic and the City of Fostoria and Amounts for the CDBG PY 2018 Community Development Set Aside**

- **Approval of Critical Infrastructure Projects for the Village of Republic General Administration/Fair Housing and Amounts for the CDBG PY 2018 Community Development Set Aside**
- **Approval of the Use of Program Income Funds from Fund 3094 as the Required 10% Match for Critical Infrastructure Projects for the Village of Republic and the Amount for the CDBG PY 2018 Community Development Set Aside**

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

9:00 A.M – Work Session

- Capital Budget

10:00 A.M – Board Session