

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
Tuesday, January 8, 2019

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 Thursday, December 27, 2018

ADJUSTMENTS

OLD BUSINESS –

NEW BUSINESS –

- **Re-Organization/Board Appointments**
- **Treasurer Appointment**
- **Sewer District Contract**
- **Board of Elections Equipment**

- **Authorizing a Fund Advance from the General Fund (0010) to the Wolf Creek Petition Ditch Fund (1063)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$9,590.00	1063-0007-4029.00	\$9,590.00
(General Fund)		(Wolf Creek Petition Ditch Fund)	
		Total	\$9,590.00

- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held By the Seneca County Engineer**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2019 in the Matter of Routine Maintenance of Equipment and Yard Facilities and Such Emergency Work as Necessary, Etc.**
- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) and to Executive Contracts as Required for Issue I – Round 34 For Seneca County**
- **Designating Mark R Zimmerman as the Authorized Agent to Participate in the ODOT Cooperative Purchasing Program**

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

10:00 A.M – Board Session