

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
Tuesday, January 15, 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 Tuesday, January 8, 2019

ADJUSTMENTS

OLD BUSINESS –

NEW BUSINESS –

- **Re-Organization**
- **Airport Appraisal Contract**
- **Facilities Master Plan**
- **Board of Elections**

- **Budget Adjustments**

- **Supplemental Appropriation**

- **Recorder Equipment Fund (1156) – Other Expenses \$1,328.00**
 - **County Sewer District Fund (4139) – Transfers Out \$31,611.77**
 - **General Fund (0010) – Equipment \$1,000.00**
 - **General Fund (0010) – Auditor – Salaries \$406.91**
 - **General Fund (0010) – Auditor – Medicare \$5.90**
 - **General Fund (0010) – Auditor – PERS \$56.97**
 - **General Fund (0010) – Probate – Salary \$1.20**

- **Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029-00	\$29,900.00	3196-0007-4029-00	\$29,900.00
General Fund		(CDBG17)	
		Total	\$29,900.00

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2004 Ford Crown Victoria VIN#2FAFP74W04X119077 On Behalf of the Seneca County Sheriff's Office**
- **Authorizing the Sale of County Owned Property – 2007 Ford Crown Victoria VIN#2FAFP71W77X149668 ON Behalf of the Seneca County Sheriff**
- **Authorizing the Sale of County Owned Property – 2005 Ford Crown Victoria VIN#2FAFP71W65X155507 On Behalf of the Seneca County Sheriff**

- **Authorizing a Contract with the Lucas County Board of Commissioners for the Lucas County Coroner to perform Certain Necessary Autopsies and Toxicology Reports for the Calendar Year for 2019**
- **Establishing the Ability to Dispose of Unneeded, Obsolete or Unfit County Owned Property by means of Online Auction as an Alternative to Public Auction or Sealed Bid and Charging County Department Administrators or Directors with Disposal Management Oversight; Retroactive to January 1, 2019**
- **Amending the Boards Orders of December 27, 2018 Res 18-448 – Hiring Jimmy Flint as Public Relations; Effective January 1, 2019**

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

11:00 A.M – Board Session

11:00 A.M – Lewis Hurst – Opportunity Center – Building Improvements

11:30 A.M – Executive Session