

Board Session Index
Tuesday, January 15, 2019

CALL TO ORDER (11:00 A.M)

PLEDGE OF ALLEGIANCE (0:37)

PRAYER (0:57)

ROLL CALL (1:29)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 8, 2019 (1:38)

ADJUSTMENTS (1:58)

- **Human Resources Survey (2:10)**
- **Justice Center Landscaping (2:40)**
- **Blessing Box (3:19)**

OLD BUSINESS – ()

NONE AT THIS TIME

NEW BUSINESS –

- **Re-Organization (5:05)**
 - o **Res – Re-Organization of the Board of Seneca County Commissioners for 2019 (5:22)**
 - o **Res- Designation Board Appointments for the Seneca County Board of Commissioners for 2019 (5:49)**
 - o **Add weekly reports to the Agenda from the Administrator (7:53)**
- **Airport Appraisal Contract (9:46)**
 - o **Res – Authorizing an Agreement with Hinkle Airport Appraisal (12:24)**
- **Facilities Master Plan (12:39)**
- **Board of Elections (16:11)**
 - o **Res- Authorizing Participation in a Sublease-Purchase Arrangement With the Ohio Secretary of State for the Purpose of Acquiring and Implementing Voting Machines and Equipment and Financing Certain Costs Thereof, a Sublease-Purchase Agreement Evidencing Such Arrangement, and Matters Related Thereto (19:15)**

MEETING-

- **School of Opportunity – Lew Hurst – Roof Repairs (20:04)**
- **Budget Adjustments (25:06)**
 - o **Supplemental Appropriation**
 - **General Fund (0010) – Probate – Salary \$1.20 (25:29)**
 - **General Fund (0010) – Auditor – Salaries \$406.91 (25:44)**
 - **General Fund (0010) – Auditor – Medicare \$5.90 (25:44)**
 - **General Fund (0010) – Auditor – PERS \$56.97 (25:44)**
 - **Recorder Equipment Fund (1156) – Other Expenses \$1,328.00 (26:05)**
 - **County Sewer District Fund (4139) – Transfers Out \$31,611.77 (27:12)**
 - **General Fund (0010) – Equipment \$1,000.00 (27:22)**
- **Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196) (27:52)**

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 (28:04)**
- **Authorizing the Sale of County Owned Property – 2007 Ford Crown Victoria VIN#2FAFP71W77X149668 ON Behalf of the Seneca County Sheriff (28:31)**
- **Authorizing the Sale of County Owned Property – 2005 Ford Crown Victoria VIN#2FAFP71W65X155507 On Behalf of the Seneca County Sheriff (28:41)**
- **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 (28:53)**
- **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 (29:10)**
- **Amending the Boards Orders of December 27, 2018 Res 18-448 – Hiring Jimmy Flint as Public Relations; Effective January 1, 2019 (29:38)**
- **Setting Time, Date and Place to Receive Sealed Bids for the School of Opportunity Roof Project (30:07)**

PUBLIC COMMENTS AND QUESTIONS (30:55)

**Commissioner Stacy motioned to go into Executive Session to discuss pending litigation with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 11:31 A.M. Out of Executive Session at 11:49A.M
BACK INTO SESSION AT 11:49A.M**

ADJOURNED (11:49A.M)