

**Board Session Index**  
**Thursday, February 7, 2019**

**CALL TO ORDER (10:05 A.M)**

**PLEDGE OF ALLEGIANCE (0:18)**

**PRAYER (0:37)**

**ROLL CALL (0:58)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 22, 2019 (1:07)**

**APPOINTMENTS –**

**10:30A.M – JFS-Update**

**11:00A.M – CASA- Update**

**MEETING –**

- **JFS Update (5:34)**

**COUNTY ADMINSTRATOR’S REPORT (25:09)**

**COMMISSIONER REPORTS (29:43)**

- **OSS Mtg Update (30:02)**
- **Fostoria Youth Build (31:35)**
- **Board of Elections (31:55)**
- **VIP Software – Update (32:14)**
- **Walk through of 108 Jefferson Street (33:46)**

**ADJUSTMENTS (34:34)**

**NONE AT THIS TIME**

**OLD BUSINESS –**

- **Airport Appraisal Review (34:43)**
- **FEDC Contract (36:51)**
  - o **Res- Entering into Contract with Fostoria Economic Development Corporation; Retroactive to January 1, 2019 (37:37) 19-35**

**NEW BUSINESS –**

- **Cemetery Drive Estimate (39:04)**
- **Budget Adjustments (42:47)**
  - o **Supplemental Appropriation**
    - **Sewer District Fund (4233) – Bascom Capital Improvements \$840.00 (42:58)**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted Through the VIP System for the Board Sessions in 2019; Retroactive to January 1, 2019 (43:33) 19-36**
- **Establishing the Federal Opioid Specific Grants Fund (8251) (44:07) 19-37**
- **Appointment of Special Counsel for the Seneca County General Health District Retroactive to January 30, 2019 (44:21) 19-38**

- **Authorizing the Sale of County Owned Property – 2009 Ford Crown Victoria  
Vin#2FAHP71V89X128265 on Behalf of the Seneca County Sheriff (44:32) 19-39**
- **Authorizing the Sale of County Owned Property – 2005 Ford Crown Victoria  
Vin#2FAFP71W05X155504 on Behalf of the Seneca County Sheriff (44:36) 19-40**
- **Entering into Contract with Bill Jones – Re/Max Real Estate and Auction Services for the Auction of  
108 Jefferson Street (44:58) 19-41**
- **Authorizing the FY19 Airport Improvement Program Pre-Grant Application with the FAA For Land  
Acquisition Parcels E-2, F, G, and U and Taxiway “C” Pavement Rehabilitation; Authorizing Michael  
J. Kerschner to Sign the FY19 Application and All Other Related Documentation on Behalf of the  
Seneca County Board of Commissioners (45:09) 19-42**
- **Authorizing a Contract Service Agreement with NCOESC to Provide all Necessary and Appropriate  
Staff and Instruction for the Seneca County Youth Center (45:35) 19-43**
- **Authorizing the Participation Agreement with CCAO Service Corp (45:49) 19-44**
- **Authorizing Real Estate Appraisal Review Contract with CBRE on Behalf of the Seneca County  
Airport (46:20) 19-45**

**PUBLIC COMMENTS AND QUESTIONS (48:38)**

**MEETING –**

- **CASA – Update (51:16)**

**ADJOURN (11:04A.M)**