

**Board Session Index
Thursday, February 28, 2019**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:41)

ROLL CALL – Commissioner Thomas and Commissioner Kerschner being present with Commissioner Stacy being absent (1:12)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 14, 2019 (1:23)

ADJUSTMENTS (1:25)

Moving Museum 2018 Year Review to 10:15a.m.

APPOINTMENTS –

- **10:00 A.M – Museum –2018 Year Review**
- **10:15 A.M – Old Fort Teen Leadership**
- **10:30 A.M – Bid Opening – School of Opportunity Improvements**
- **10:30 A.M – Wellness**

MEETING –

- **Old Fort Teen Leadership (2:04)**

COUNTY ADMINSTRATOR'S REPORT (11:23)

- **CORSA Incentive Program (11:32)**
- **108 Jefferson Street – Auction – May 14, 2019 at 10:30A.M (12:14)**

MEETING-

- **Museum – 2018 Year in Review (17:55)**

BID OPENING –

- **School of Opportunity Improvements (31:47)**

MEETING –

- **Wellness (37:43)**
 - o **Res – Authorizing the 2019 Seneca County Healthcare/Wellness Initiative for Discounts in 2020 (39:41)**

COMMISSIONER REPORTS (41:00)

- **Justice Center – Holiday Lighting (41:17)**

OLD BUSINESS –

- **Active Transportation Plan – Reg. Planning (45:22)**
 - o **Res – Approving the Seneca County Active Transportation Plan to Form (57:44)**

NEW BUSINESS –

- **JFS Building – Roof (58:10)**
- **Bounty in the County (1:01:47)**

- **Budget Adjustments**
 - **Supplemental Appropriation**
 - **Ditch Maint Fund (2017) – Other Expense - \$5,000.00 (1:03:27)**
 - **General Fund (0010) – Contract Services - \$89,500.00 (1:03:39)**
 - **General Fund (0010) – Contract Services – Airport - \$4,500.00 (1:04:29)**
 - **General Fund (0010) – Other Expense – TSEP - \$22,000.00 (1:05:07)**

- **Authorizing Fund Transfers Be Made to the Capital Improvement (1215) (1:05:52)**

From: Account	Amount	To: Account	Amount
0010-8888-5358.00	\$350,000.00	1215-0007-4028.00	\$350,000.00
General Fund		Capital Improvements	
		Total	\$350,000.00

- **Setting Time, Date and Place to Receive Sealed Bids for SEN-CR38-0.28 Bridge Rehabilitation; LPA-1900 (1:06:09)**

PUBLIC COMMENTS AND QUESTIONS (1:07:46)

Res – Supporting the Seneca County General Health Districts Decision to Deny Sunny Farms Landfill Operating License, if the Health District Chooses to Take Such Action (1:21:45)

Commissioner Kerschner motioned to go into Executive Session to discuss Personnel and Sale of Property with a second by Commissioner Thomas. Commissioner Thomas and Commissioner Kerschner being present with Commissioner Stacy being absent. Entered Executive Session at 11:29 A.M.

**Out of Executive Session at 10:56 A.M
BACK INTO SESSION AT 10:56 A.M**

ADJOURN (11:04A.M)