

Board Session Index
Thursday, March 21, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:22)

PRAYER (0:40)

ROLL CALL (1:09)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 14, 2019 (1:18)

ADJUSTMENTS (1:50)

Drive Way Permits, AEZ, Airport Pre-Application

APPOINTMENTS –

- **10:00 A.M – Wolf Creek Update**
- **10:30 A.M – PY2019 CDBG Grant Program Hearing**
- **Executive Session – Personnel Employment**

MEETING –

- **Wolf Creek Update (2:36)**
- **Drive Way Permits (30:05)**
- **CDBG PY19 Hearing (34:45)**

COUNTY ADMINSTRATOR'S REPORT (42:30)

- **Fiber Project – Update (42:33)**
- **Airport – Pre-Application Update (43:25)**
 - o **Res Authorizing an Agreement with Stantec Consulting Services, Inc., for Engineering Fees Associated with Taxiway “C” Pavement Rehabilitation on Behalf of the Seneca County Airport (49:37)**

COMMISSIONER REPORTS (50:13)

NONE AT THIS TIME

OLD BUSINESS –

- **S Power Request (50:57)**
- **A.E.Z – (1:09:44)**

NEW BUSINESS –

- **Budget Adjustments**
 - o **Supplemental Appropriation**
 - **County Sewer District Fund (4139) – Other Expense - \$1,461.79 (1:38:47)**
 - **Sewer District Replacement & Improvement Fund (4233) – New Riegel Capital Improvements \$4,040.00 (1:39:11)**
- **Authorizing the Sale of County Owned Property – 2002 Dodge Dakota VIN# 1B7GG32N22S586700 On Behalf of the Seneca Conservation District (1:39:33) 19-69**
- **Appointing Seneca Conservation District as the Apiary Inspector for Seneca County (1:39:51) 19-70**

- **Authorizing the IV-D Service Contract between the Seneca County Common Pleas Court I, Common Pleas Court II, Juvenile Clerk, Juvenile Magistrate, Clerk of Courts and Seneca County on behalf of the Seneca County Department of Job and Family Services (1:40:07) 19-71**

PUBLIC COMMENTS AND QUESTIONS (1:41:24)

**Commissioner Kerschner motioned to go into Executive Session to discuss personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 11:54 A.M. Out of Executive Session at 12:02 P.M
BACK INTO SESSION AT 12:02 P.M**

ADJOURN (12:02 P.M)