

Board Session Index
Thursday, March 28, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:18)

PRAYER (0:37)

ROLL CALL (1:08)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 21, 2019 (1:15)

ADJUSTMENTS (1:30)

Drive Way Permits

APPOINTMENTS –

- **10:00 A.M – Board**
- **10:00 A.M – Sheriff – Project Life Saver**

MEETING –

- **Sheriff – Project Life Saver Update (1:50)**
- **Mike Klaiss – EMA Administrator (11:22)**

COUNTY ADMINSTRATOR’S REPORT (13:02)

- **HR Assessment Update (13:06)**
- **Fiber Update (14:33)**

COMMISSIONER REPORTS (15:17)

- **Northwest Ohio Commissioner & Engineer Meeting Update (15:21)**
- **Health Insurance Advisory Committee Update (16:04)**
- **I.T Committee Update (16:27)**
- **Bonding Update (16:56)**

OLD BUSINESS –

- **Museum Contract (18:36)**
- **AEZ (24:49)**
 - o **Res – Sunsetting the County’s Alternative Energy Zone, Effective June 30, 2019 (27:25) 19-72**
- **Drive Way Permits (32:53)**

NEW BUSINESS –

- **Census Awareness Day (34:23)**
- **Child Abuse Awareness Month (36:11)**
- **Budget Adjustments**
 - o **Supplemental Appropriation**
 - **General Fund – Advertising & Printing - \$1,000.00 (38:40)**
- **Authorizing the Seneca County Veterans Services to Utilize Credit Cards for Expenditures; Retroactive to November, 2018 (39:26) 19-73**

- **Authorizing the Seneca County Park District to Utilize Credit Cards for Expenditures; Retroactive to January 1, 2019 (39:40) 19-74**
- **Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019 (39:54) 19-75**
- **Hiring John Spahr as Full Time Emergency Management Agency Administrator Effective April 8, 2019 (40:05) 19-76**

PUBLIC COMMENTS AND QUESTIONS (40:34)

ADJOURN (10:55 A.M)