

**Board Session Index
Thursday, April 4, 2019**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:26)

ROLL CALL – Commissioners Thomas and Commissioner Kerschner present with Commissioner Stacy being absent (1:16)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 28, 2019 (1:35)

ADJUSTMENTS (1:50)

Board Schedule

APPOINTMENTS –

- **10:00 A.M – Board**
- **10:00 A.M – John Detwiler – Annual Visitor Services Update**
- **10:30A.M – SEN-CR38-0.28 Bridge Rehabilitation; LPA-1900**

MEETINGS –

- **Annual Visitor Services Update (2:00)**
- **Amy – Child Abuse Awareness (23:25)**

COUNTY ADMINSTRATOR'S REPORT (28:25)

NONE AT THIS TIME

COMMISSIONER REPORTS (28:38)

- **Meeting Schedule – April 25, 2019 (28:42)**
- **Lighting Committee (29:00)**
- **Landfill Update (30:59)**
- **Davis Besse Tour Update (31:53)**
- **Legends of the Knight Showcase (35:16)**
- **Building Doctor Clinic – TSEP (35:52)**

BID OPENING –

- **SEN-CR38-0.28 Bridge Rehabilitation; LPA-1900 (36:33)**

OLD BUSINESS –

NONE AT THIS TIME

NEW BUSINESS –

- **Farm Lease (39:05)**
- **County EMS (41:47)**
- **Quarterly Meeting – April 18, 2019 (46:11)**

****Please note that the meeting on April 18, 2019 will be held at 10:00A.M in the Commissioner's Office. The meeting on April 25, 2018 is Cancelled and there will be a meeting on April 30, 2019 at 7p.m located at the Pleasant Township House (850 E TWP Rd 15, Old Fort Ohio)****

- **Setting Time, Date and Place to Received Sealed Bids for 2019 Chip Seal Project; C-1901 (47:06)**
- **Authorizing Shayne Thomas, President of the Board to sign the 2020 Workers' Compensation Group Retrospective Rating Plan Agreement Between Seneca County and County Commissioners Association of Ohio (48:01)**
- **Setting Time, Date and Place to Receive Sealed Bids to Lease Farm Land Situated in Township of Eden, County of Seneca, State of Ohio (48:23)**

Public Comments & Questions (48:53)

Adjourn (10:59A.M)