

**Board Session Index
Thursday, April 11, 2019**

WORK SESSION (9:00A.M)

- HR Assessment (0:58)

END OF WORK SESSION AT 9:50A.M

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:08)

PRAYER (0:24)

ROLL CALL (0:49)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 4, 2019 (0:57)

ADJUSTMENTS (1:16)

Christmas Lighting

APPOINTMENTS –

- 9:00 A.M – Work Session – HR
- 10:00 A.M – Board
- 10:30 A.M – Bid Opening – SCI-TR77-8.73; PLE-TR169-5.61-Superstructure Replacements - C-1900
- 10:45 A.M – Bid Opening – Cemetery Lane
- 11:00 A.M – Bid Opening – Farm Land

COUNTY ADMINSTRATOR’S REPORT (1:38)

- 1st Quarter General Fund Update (1:42)
- Capital Improvement Fund Update (3:13)
- Budget Stabilization Fund (10:04)
- Justice Center (10:35)
- 108 Jefferson St – Open House (11:47)
- Fiber – Update (12:34)

COMMISSIONER REPORTS (15:53)

- Christmas Lighting (15:59)
- Letter of Support – Davis Besse (17:55)
- Solid Waste District (19:52)

OLD BUSINESS –

NONE AT THIS TIME

NEW BUSINESS –

- HB 291(23:30)
- Washington Street Streetscape (26:35)
- Tiffin Memorial Day Parade (27:00)
- Sentinel – Demand Jobs – May 7, 2019 (27:51)
- 2019 Victims Advocate Services – City of Tiffin (29:15)

BID OPENING -

- SCI-TR77-8.73; PLE-TR169-5.61 Superstructure Replacement (30:14)

- **Budget Adjustments –**
 - **Supplemental Appropriations –**
 - **Clerk of Courts Title Admin Fund (1155) – Equipment - \$1,510.00 (32:39)**
 - **General Fund (0010) – Contract Services - \$30,000.00(32:59)**
 - **Maintenance & Repair Fund (1020) – Contract Projects - \$540,000.00(33:42)**
 - **T-CAP Grant Fund (1223) – Contract Services - \$7,509.19(33:55)**

- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with R&I Construction, Inc, for CR38-0.28 Bridge Replacement; LPA-1900 (34:43)**

- **Authorizing the Agreement with Seneca General Health District for 2019 Nursing Services on Behalf of the Seneca County Youth Center (35:07)**

- **Authorizing the Contract Between the City of Tiffin and Seneca County Victims Assistance Program for Victims Assistance Services; Retroactive to April 1, 2019 (35:23)**

Public Comments & Questions (36:03)

BID OPENING –

- **Cemetery Lane (47:57)**
- **Farm Land (1:00:17)**

Public Comments & Questions (1:09:43)

Adjourn (11:11 A.M)