

**Board Session Index
Thursday, April 18, 2019**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:27)

PRAYER (0:46)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being Absent (1:28)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 11, 2019 (1:48)

ADJUSTMENTS (2:00)

NONE AT THIS TIME

APPOINTMENTS –

- **10:00 A.M – Board**

MEETING –

- **National Volunteer Appreciation Month (2:20)**

COUNTY ADMINSTRATOR'S REPORT (18:00)

- **RTA – Electrical Update Quote (18:09)**
- **Justice Center Landscape Quote (18:41)**

COMMISSIONER REPORTS (22:10)

- **FEDC, Chamber & Visitor Services Joint Annual Meeting Update (22:15)**

OLD BUSINESS –

- **Farm Lease (23:06)**

NEW BUSINESS –

- **Budget Adjustments –**

- **Supplemental Appropriations –**

- **General Fund (0010) – Equipment - \$27,175.00 (24:32)**
- **General Fund (0010) – Transfers Out - \$200,000.00 (25:01)**
- **General Fund (0010) – Contract Services - \$71,800.00 (25:19)**

- **Fund Transfers be made to the Public Assistance Fund (2030) (25:41)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$66,925.50	2030-0006-4002.00	\$66,925.50
Transfer Public Assist		County Share – Other	
		Total	\$66,925.50

- **Fund Transfers be made to the Budget Stabilization Fund (1900) (25:56)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$125,000.00	1900-0007-4028.00	\$125,000.00
General Fund		Budget Stabilization Fund	
		Total	\$125,000.00

- **Fund Transfers be made to the Capital Projects Fund (1215) (26:07)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$75,000.00	1215-0007-4028.00	\$75,000.00
General Fund		Capital Projects	
		Total	\$75,000.00

- **Accepting the “Employee Dishonesty and Faithful Performance of Duty Policy” Through Corsa Coverage (26:14)**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Prestress Services Industries of Ohio, LLC for TR77-8.73/TR169-5.61 Superstructure Replacement (Prestressed Box Beams); C-1900 (26:59)**
- **Setting Time, Date and Place to Receive Sealed Bids for SEN-CR26/CR592 Pavement Widening/Resurfacing Project; LPA-1901 (27:18)**
- **Authorizing the Signing and Submission of a Grant Application to ODOT for the 5% Matching Grant and Authorizing Shayne Thomas as Board President to Sign this and any Other Related Documentation (27:40)**
- **Accepting the Bid and Entering into a Contract with Helms & Sons Excavating, LLC for the Cemetery Lane Asphalt Project; Pending Prosecutor Approval (28:16)**
- **Accepting the Bid and Entering into a Lease with Wise Farms for the County Home Farm and Main Barn on a Cash Rent Per Acre Basis**
- **Accepting the Human Resources Assessment 2018 Prepared By Lori Hall, Director of HR Consulting at First Insurance Group (32:01)**

Public Comments & Questions (33:19)

Adjourn (11:11 A.M)