

Board Session Index
Thursday, July 18, 2019

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:27)

ROLL CALL (1:12)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, July 11, 2019 (1:20)

ADJUSTMENTS

APPOINTMENTS –

- 10:00 A.M – Judge Meyer – Annual Update**
- 10:30 A.M – Kathy Oliver – Placement Costs**
- 11:00 A.M – Mary Haybig – SCAT – Re-Designation**
- 11:10 A.M – Sandusky County Joint Ditch**
- 11:30 A.M – Executive Session**

MEETING –

- **State Rep. Bill Reineke – State Budget Update (2:13)**
- **Judge Meyer – Juvenile/Probate Court Annual Update (12:26)**
- **State of Ohio Governor's Office (26:51)**
- **Kathy Oliver – JFS – Placement Costs (30:46)**
- **Mary Haybig – SCAT – Re-Designation (48:46)**
 - o **Res – Authorizing the Re-Designation of Rural Public Transit (53:00)**

COUNTY ADMINSTRATOR'S REPORT (42:51)

- **Board Meeting will be held on Wednesday, July 24, 2019 instead of Thursday, July 25, 2019 (42:55)**

COMMISSIONER REPORTS (43:08)

- **Senate Bill 6 – Update (43:09)**
- **United Way (44:03)**

OLD BUSINESS –

- **Museum Contract (46:09)**
 - o **Res – Entering into a Cooperation and Operating Agreement with the Historical Society and the Barnes-Deinzer Museum Foundation on behalf of the Seneca County Museum (46:56)**

NEW BUSINESS –

- **Tri-County Ditch Resolution – August 15, 2019 9:30A.M. (53:40)**
 - **Budget Adjustments**
- **None at this time**
- **Establishing the Integrated Naloxone Access & Infrastructure Fund (7096) (54:35)**
- **Setting Time, Date and Place to Receive Sealed Bids for One 64-Passenger Yellow School Bus On Behalf of the Seneca County Board of Developmental Disabilities (55:00)**

- **Opening Ceremony for Seneca County Fair – Monday, July 22, 2019 at 8A.M (55:47)**
- **Goodbye/Good Luck Video for Holly Stacy (56:10)**

Public Comments and Questions (1:03:22)

MEETING –

- **Sandusky County Joint Ditch**
 - o **Res – Maintenance Assessments for Collection in 2020 for the Seneca and Sandusky Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (1:12:32)**
 - o **Res – Authorizing that the Proposed Maintenance Work for 2019 for Bark Creek Joint Ditch #673; Bartson Group Joint County Ditch #718; F.L. Chaney Joint County Ditch #752; Indian Creek Joint County Ditch #681; The Stacy Group Joint County Ditch #831; And the Alley Ditch #091 in Sandusky-Seneca Counties, Be Approved As Submitted By the Ditch Maintenance Supervisor (1:13:11)**

Public Comments and Questions Cont. (1:15:13)

Commissioner Kerschner motioned to go into Executive Session to discuss Property with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 11:15 A.M.

Out of Executive Session at 11:31 A.M

BACK INTO SESSION AT 11:31 A.M

Adjourn – 11:31A.M