

SENECA COUNTY
******* COMMISSIONERS AGENDA *******

Friday, August 9, 2019 – 9:00 A.M

Subject to Change

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Wednesday, July 24, 2019

ADJUSTMENTS

APPOINTMENTS –

9:00 A.M – Kelley Beckett - First Step

COUNTY ADMINSTRATOR’S REPORT

COMMISSIONER REPORTS

OLD BUSINESS –

NEW BUSINESS –

- **Board Appointments**
- **Weights & Measures Truck**
- **Science Day Students**
- **Mircea Handru – MHRS – FY 20-21 T-CAP Grant**

▪ **Budget Adjustments**

○ **Supplemental Appropriations**

- **General Fund (0010) – Out of County Travel - \$5,000.00**
- **General Fund (0010) – Transfers Out - \$250,000.00**

• **Fund Transfer from the General Fund (0010) to the Children Services Fund (2078)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5306.00 (General Fund)	\$250,000.00	2078-0007-4028.00 (Children Services Fund)	\$250,000.00
		Total	\$250,000.00

- **Authorizing the Contract Service Agreement with Cornerstone Historical Building Restoration, LLC for Window Repair/Restoration at the Carriage House Located at the Seneca County Museum; Authorizing Stacy Wilson as County Administrator to Sign; Retroactive to Friday, August 2, 2019**
- **Setting Time, Date and Place to Accept Sealed Bids to Lease Farm Land Situated in Section 35, Township of Hopewell, County of Seneca, State of Ohio**
- **Authorizing Annual Assessments Upon Benefitted Landowners as Defined in Section 6131.01 of the Ohio Revised Code – Approval of Proposed Maintenance Work for the Several Single County Ditches Presently Under Maintenance Work for 2019 and Approval of Requests for Maintenance Assessments**

for Maintenance Work Performed as Submitted by Seneca Soil & Water Conservation District, Ditch Maintenance Department and Approved by the Seneca County Engineer Pursuant to Section 6137.03

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes
