

Board Session Index
Thursday, August 22, 2019

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:30)

ROLL CALL (2:00)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, August 15, 2019 (2:13)

ADJUSTMENTS (2:32)

None at this time

APPOINTMENTS –

10:00 A.M – Chad Stover – US Census Bureau

10:30 A.M – Cayla Shreffler – Senator Portman

11:00 A.M – Regional Planning

MEETING –

- **Chad Stover – US Census Bureau (2:39)**
- **Cayla Shreffler – Senator Portman (39:28)**
- **Regional Planning (42:45)**

COUNTY ADMINSTRATOR’S REPORT (46:49)

- **September 5th there will be a Work Session at 9:30A.M (46:54)**
- **Mitigation Planning Meeting (47:26)**
- **Board Session next week is Friday, August 30, 2019 at 10:00A.M (48:22)**
- **Building and Grounds Application (48:56)**
- **RTA Building (50:45)**
- **Budget Request for 2020 Budget (51:17)**

COMMISSIONER REPORTS (53:17)

- **Commissioner Paradiso Meeting Updates (53:23)**
- **Commissioner Kerschner Meeting Update (54:59)**
- **White House Office Intergovernmental Affairs (55:18)**
- **Legislative – Capital Project Plan (56:02)**
- **Local Control – Wind Development (58:47)**

OLD BUSINESS –

None at this time

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **County Sewer District (4139) – Contract Services - \$2,500.00 (1:01:25)**
 - **County Sewer District (4139) – Equipment - \$3,000.00 (1:02:25)**
 - **County Sewer District (4139) – Contract Services - \$2,342.00 (1:02:32)**
 - **County Sewer District (4139) – Supplies - \$1,000.00 (1:02:39)**
 - **Dretac Fund (1021) – Other Expense - \$1,100.00 (1:03:35)**
 - **Juvenile Court Special Projects Fund (1079) – Contract Services - \$1,400.00 (1:03:07)**

- **Establishing the DDEP-2019 Seneca County Sheriff's O-00040 Fund (1143) (1:04:07)**
- **(1:05:54)**
- **Road Vacation – Carmeuse (1:06:02)**

Public Comments and Questions (1:12:10)

Adjourn – 11:11 A.M