

Board Session Index
Thursday, September 5, 2019

WORK SESSION (9:30 A.M)

- **Gossman Group – Facilities Master Plan (1:23)**

ENDED WORK SESSION AT 10:00A.M

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:05)

PRAYER (0:23)

ROLL CALL (0:55)

APPOINTMENTS –

9:30 A.M – Work Session

- **Gossman Group**

10:00 A.M – Huron County Joint Ditch Hearing

Executive Session

MEETING –

- **Huron County Joint Ditch (1:05)**
 - o **Res – (3:35)**

OLD BUSINESS –

- **Facilities Master Plan (4:23)**

PROCLAMATION

- **Ken Majors 30 Years Nationally Registered as Emergency Medical Technician (14:11)**

Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation, Security and Personnel with a second by Commissioner Paradiso. All Commissioners present for roll call. Entered Executive Session at 10:18 A.M.

Out of Executive Session at 11:00 A.M

BACK INTO SESSION AT 11:01 A.M

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Friday, August 30, 2019 (0:29)

COUNTY ADMINSTRATOR'S REPORT (0:49)

None at this time

COMMISSIONER REPORTS (0:52)

- **Senator Portman – Opiate/PIVOT update (0:57)**
- **Downtown Celebration – Update (3:41)**
- **Tiffin Welcomes the World – Thursday, September 5, 2019 (4:00)**
- **Seneca Conservation District Annual Meeting – Friday, September 6, 2019 (4:13)**
- **Budget Update (4:24)**

ADDITIONAL OLD BUSINESS –

None at this time

NEW BUSINESS –

- **RUMA (5:21)**
- **Board of Elections – Update (7:08)**

- **Re-Designating Fund Number 8127 as the USDA Grant Fund on behalf of the Mental Health and Recovery Services Board (10:18)**

- **Certifying Unpaid Assessments to the County Auditor for Collection – Ohio Revised Code Section 6117.02 (10:29)**

- **Authorizing the Disposal of Unneeded, Obsolete, or Unfit County Owned Property – 2015 Ford F-250 on Behalf of the Seneca Conservation District (10:45)**

- **Setting time, date and place to Receive Sealed Bids for Real Property Located at 801 Kirk Street, Fostoria, Ohio, No Longer Needed for Public Use and Authorizing the Sale of Said County-Owned Property Pursuant to Section 307.10 of the Ohio Revised Code (11:10)**

- **Rescinding the Boards Orders of October 18, 2016 (Vol 92 Page 508) – Authorizing The Road Use Maintenance Agreement (RUMA-SEN-2016-1) With Republic Wind, LLC On Behalf of the Seneca County Engineer and Adams, Pleasant, Reed, Scipio and Thompson Townships; Pending Prosecutor Approval – Tabled until 9.19.19**

- **Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2019-1) With Republic Wind, LLC on behalf of the Seneca County Engineer and Pleasant, Reed and Thompson Townships; Pending Approval of All Townships () Tabled until 9.19.19**

- **Entering into the Issue I Round 34 Cooperative Agreement with the Seneca County Township Board of Trustees (19:32)**

- **Authorizing Commissioner Anthony Paradiso to prepare and Submit An Application with the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required for Issue I Round 34 for Seneca County (19:45)**

- **Submit Ohio Power Siting Board – Cross Examinations (20:31)**
 - **Res – Authorizing Derek DeVine, Seneca County Prosecutor, To Submit Cross examination of Witnesses at Evidentiary Hearing for Republic Wind (21:32)**

Public Comments and Questions (23:15)

Adjourn – 11:23 A.M