

Board Session Index
Thursday, November 21, 2019
****Subject to Change****

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:32)

ROLL CALL (1:01)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, November 14, 2019 and Wednesday, November 20, 2019 (1:11)

COUNTY ADMINSTRATOR'S REPORT (2:15)

- **Budgets – Update (2:19)**

COMMISSIONER REPORTS (8:39)

- **FEDC – Update (8:40)**
- **Joint Comprehensive Planning Meeting – Update (8:54)**
- **Keith Faber – Ohio State Auditor – Update (9:09)**
- **EMA- Homeland Security – System Audit (10:31)**
- **John Workman – ODSA – A.E.Z Update (14:32)**
 - o **Res – New Applications Filed by Seneca Wind, LLC Shall not Recive any Benefits of the 2011 Alternative Energy Zone or Qualify as a Qualified Energy Project Under O.R.C 5727.75 (18:38) 19-235**

NEW BUSINESS –

- **Stephanie Kaiser – Fostoria Law Director (22:49)**
- **Board Calendar Updates (34:07)**
- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **DRETAC Fund (1021) – Contract Services - \$3,000.00 (31:23)**
 - o **Appropriation Adjustments**
 - **General Fund (0010) – Salaries-Salaries - \$52,000.00 (32:02)**
- **Setting Time, Date and Place to Receive Sealed Bids for a 2019 Ford Transit U4X-XL 13 Passenger and Driver with Bus Style Entry Doors on Behalf of the Seneca County Veterans Services Commission (32:26) 19-236**
- **Appointing Anthony Paradiso to the Unexpired Term of Holly M. Stacy to Represent the Seneca County Commissioners on the District Public Works Integrating Committee for Ohio Public Works Commission (OPWC) District 16 Expiring April 30, 2021 (32:51) 19-237**
- **Appointing Melissa Weininger to the Facility Governing Board for CROSSWAEH for a Three Year Term (33:25) 19-238**

Public Comments and Questions (37:52)

Commissioner Kerschner motioned to go into Executive Session to discuss Pending Litigation/Personnel with a second by Commissioner Paradiso. All Commissioners present for roll call. Entered Executive Session at 10:46A.M Out of Executive Session at 11:15A.M

BACK INTO SESSION AT 11:25 A.M

Session 2

Adjourn -