

Board Session Index
Thursday, January 16, 2020

CALL TO ORDER (10:02 A.M.)

PLEDGE OF ALLEGIANCE (:11)

PRAYER (:35)

ROLL CALL (:57)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 9, 2020 (1:07)

APPOINTMENTS –

- **10:00 A.M –Visitor Services – Quarterly Update (2:00)**
- **10:15 A.M – Ginger & Tasha – Wellness (29:10)**

COUNTY ADMINSTRATOR’S REPORT (36:38) None at this time

COMMISSIONER REPORTS

OLD BUSINESS – (41:09) None at this time

NEW BUSINESS –

- **Auditor Equipment Request (41:35)**
- **Supplemental Appropriations-**
 - o **Ambulance Service Fund (2064) – Equipment \$206,157.15 (51:35)**
 - o **Treasurer ()-Advertising \$1,000.00 (52:20)**
- **Authorizing the Seneca County Board of Commissioners to Certify the 2019 County Highway System Mileage Certificate (53:12) 20-15**
- **Re-Appointing Carl Miller to the Sandusky-Seneca County-City of Tiffin Port Authority Board of Directors Term Expiring March 1, 2024 (53:28) 20-16**
- **Establishing the Ability to Dispose of Unneeded, Obsolete or Unfit County Owned Property by Means of Online Internet Auction As An Alternative to Public Auctions or Sealed Bid and Charging County Department Administrators or Directors with Disposal Management Oversight; Retroactive to January 1, 2020 (54:17) 20-17**
- **Authorizing a Contract Service Agreement with Crawford County Board of Commissioners for the Receipt, Custody and Care of Crawford County Juveniles on Behalf of the Seneca County Youth Center for 2020 (54:17) 20-18**
- **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and Care of Wyandot County Juveniles on Behalf of the Seneca County Youth Center for 2020 (54:03) 20-19**
- **Establishing the Prosecutor DTAC Fund (1022) (54:30) 20-20**

Public Comments & Questions (55:05)

Adjourn (11:05 A.M.)
