

SENECA COUNTY
***** COMMISSIONERS AGENDA *****
Thursday, March 12, 2020 – 10:00 A.M
Subject to Change

APPOINTMENTS –

10:00 A.M – Bid Opening - CR49-0.76, CR43-7.28, CR592-4.69 Structure Replacement Prestressed Box Beams; C-2020

10:00 A.M – Kathy Oliver – Compensation Plan Update

10:15 A.M – EMA Update

10:30 A.M – First Step – Update

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 Thursday, March 5, 2020

COUNTY ADMINSTRATOR'S REPORT

COMMISSIONER REPORTS

OLD BUSINESS –

NEW BUSINESS –

- **Supplemental Appropriations-**
 - o **General Fund (0010) – Contract Services (Tax Map) - \$1,500.00**
 - o **Technology Grant Fund (1150) – Equipment - \$202,639.05**
 - o **Justice and Mental Health Collaboration Program Fund (1181) – Other Expense - (\$10,000.00)**
 - o **Eng-CR 10-35-61 Resurfacing Fund (1184) – Transfers Out - \$4,931.82**
 - o **Capital Improvements (Museum) – Contract Services - \$24,000.00**

- **Entering into Agreement with the City of Fostoria and the City of Tiffin for the CHIP 2020 Partnership; Authorizing Shayne Thomas, President of the Board to Sign**

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

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