

Board Session Index
Thursday, March 5, 2020

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:33)

ROLL CALL – Commissioner Thomas and Commissioner Paradiso present with Commissioner Kerschner being absent (1:13)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 27, 2020 (1:20)

RFP Opening –

- Clerk of Courts – Case Management System (1:47)

MEETING –

- School of Opportunity – Developmental Disabilities Month (4:37)
- School of Opportunity – Update (9:10)
- Mercy Health – Bond Issuance Hearing (39:16)
 - o Res – Authorizing the County of Seneca, Ohio to Approve Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; And Authorizing Other Documents in Connection with the Issuance of Such Bonds (41:31) 20-62
- Sheriff – 2019 Update (42:19)

COUNTY ADMINSTRATOR’S REPORT – (58:32)

- Palmer Energy – GovAg & Facilities Paperwork (58:35)
- Budget Commission – Update (59:08)

COMMISSIONER REPORTS – (59:42)

- Census (59:49)
- Coronavirus (1:00:03)
- Red Cross Month (1:04:18)
- Mentors Needed for SMYL (1:04:55)
- Candidates Night – Thursday, March 5, 2020 - 7P.M, Tiffin Middle School (1:05L15)

OLD BUSINESS –

- Data Center Access Policy List (1:05:52)

NEW BUSINESS –

- Supplemental Appropriations-
 - o Recorder Equipment Fund (1156) – Equipment - \$6,000.00 (1:07:15)
- To Accept the One Ohio Memorandum of Understanding (1:08:49) 20-63
- Setting Time Date and Place to Receive Sealed Bids for 2020 Pavement Resurfacing-CR32, CR34, CR52, CR54 & CR594; C-2020-2(1:12:15) 20-64

Public Comments and Questions (1:13:05)

Adjourn (12:38 P.M.)
