

**Board Session Index**  
**Thursday, June 11, 2020**

**CALL TO ORDER 10:00 A.M**

**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, May 28, 2020

**MEETING –**

- **Corbin Hites – International Science and Engineering Fair - Update**

**COUNTY ADMINSTRATOR'S REPORT**

- **Storm Damage Assessments**
- **Air Conditioning Unit located at Sheriffs Office – Update**

**COMMISSIONER REPORTS**

- **CORSA – Update on how it benefits Seneca County**
- **Data Center Generator – Update**
- **President of Board of Commissioners- Transition**
- **Elected Officials Call – Updates**
- **Financial Update**
- **Airport – Taxiway Project - Update**
- **Fair Update**

**OLD BUSINESS –**

**NEW BUSINESS –**

- **HR 7094 – CARES Act Funding**
- **Capital Budget – Update**
- **Fair Funding – Update**

**MEETING –**

- **Joe Sokol – ABM Energy Conservation**
  
- **Supplemental Appropriations**
  - o **Juvenile Program & Services Fund (1176) – Equipment - \$14,321.00**
  - o **Wolf Creek Ditch Project Fund (1063) – Other Expenses – \$5,466.28**
  - o **General Fund (0010) – Contract Service - \$57,906.91**
  - o **General Fund (0010) – Land acquisition - \$586,481.00**
  - o **Justice Center Operating Fund (1244) – Equipment \$5,000.00**
  
- **Authorizing the Agreement/Contract with Smith Paving & Excavating Inc, for the Village of Bloomville, Ohio Sidewalk Replacement Project to be Paid with CDBG PY19 Funds and Authorizing the President of the Board if Commissioners to Sign all Contractual Documents 20-113**
  
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2003 Dodge Durango, 2007 Dodge Caravan, 2010 Ford Crown Vic and 2011 Ford Crown Vic on Behalf of the Seneca County Sheriff's Office 20-114**

- **Authorizing Contract with Kelley A. Gorry of Rich & Gillis Law Group LLC for Legal Services on Behalf of the Seneca County Board of Revisions 20-115**
- **Fulfilling the Requirements of Ohio Senate Bill 310 for the Passage of a Resolution in Order to Receive and Expend Federal Funds Under Section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act 20-116**
- **Authorizing the 2020-2021 Technical/Specialized Consulting Agreement with Local Government Services LLC on Behalf of the Seneca County Auditor; Retroactive to June 1, 2020 20-117**
- **Sheriff Vehicles – Update**

**Public Comments & Questions**

**Adjourn (11:45 A.M)**