

**Board Session Index
Tuesday, March 1, 2011**

CALL TO ORDER (10:02 A.M)

PLEDGE OF ALLEGIANCE (0:15)

ROLL CALL (0:36)

JOURNAL (0:43)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board session from Tuesday, February 22, 2011 and the written index of the meeting. (0:46)

MEETING –

Dan Stahl – State of Emergency for Seneca County (1:38)

- Proclamation - Declaring a State of Emergency for any or all areas of Seneca County threatened by Severe Storm Damage (12:48)

Cynthia Morrison & Guest – (15:07)

- Proclamation – Developmental Disabilities Awareness Month (17:52)

OLD BUSINESS –

- Law Library passed motion to make Law Librarian under the Seneca County Commissioners Policy Manual, also, Law Librarian Treasurer will leave the Law Library in June of 2011 (20:17)
- Extending RFP deadline 45 more days for Energy Savings for Seneca County, per email received from Honeywell to Commissioner Nutter (22:29)
- Commissioner Nutter will not be in attendance of Mondays meeting due to Legislative Conference in Washington D.C (24:54)
- Commissioner Wagner brought up the Health District Agenda, and requested Proclamation for Carol Lynch (25:23)
- Commissioner Wagner called to check on maintenance for Board Of Elections Voting Machines (29:33)

MEETING –

Jill Griffin – Regional Planning CHIP (32:02)

- Resolution – Authorizing the Policy and Procedure Manual updates for the Community Housing Improvement Program (CHIP) at Recommendation of WSOS and Regional Planning Director (32:58)
- Resolution – Authorizing WSOS Community Economic Development Strategy (CEDS) Contract Service agreement for Seneca County (33:27)

NEW BUSINESS –

- Bill Vouchers 15-17 (27:32)

- Appropriation Adjustment within the General Fund (010) (27:38)

From: Account	Amount	To: Account	Amount
010-0119-5102.01	\$22,813.00	010-0119-5306.00	\$22,813.00
(Salaries – Precinct Workers)		(Contract Services)	
			Total
			\$22,813.00

- Supplemental Appropriations for the Bascom Sewer District Fund (061) (27:46)

061-0021-5308.00	Advertising	\$1,500.00
061-0021-5309.00	Other Expenses	\$11,243.98
		Total
		\$12,743.98

- Authorizing the CR 34 Bridge Replacement over Green Creek Agreement with the Ohio Department of Transportation (28:12)
- Authorizing a Resurfacing Agreement with the Ohio Department of Transportation for sections of Various Seneca County Road on behalf of the Seneca County Engineer (28:20)
- Authorizing the Seneca County Board of Commissioners to enter into a Contract with Dellinger Excavating Inc. for the SD: 1001 – Seneca County Complex Sanitary Sewer Extension (28:30)
- Authorizing the Seneca County Board of Commissioners to certify the 2010 County Highway System Mileage Certificate (28:41)

ADDITIONAL NEW BUSINESS

Commissioner Wagner Commending Fostoria on Job Creation (34:42)

Public Questions and Comments (35:00)

Adjourned 10:48 A.M

Attest: _____
Clerk to the Board

