

**Board Session Index
Thursday, May 2, 2019**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:55)

PRAYER (1:59)

ROLL CALL (2:22)

MINUTES – Due to technical issues, there will be written minutes for the April 30, 2019 meeting (2:40)

ADJUSTMENTS (2:57)

None at this time

APPOINTMENTS –

- **10:00 A.M – Board of Elections Update**
- **10:30 A.M – Comprehensive Planning**

MEETING –

- **Board of Elections – Update (3:05)**
- **Paul Harrison – Treasurer (7:48)**

COUNTY ADMINSTRATOR’S REPORT (11:53)

- **General Fund – Revenue Update (11:58)**

COMMISSIONER REPORTS (12:40)

- **EMS – Exploratory Update (12:44)**
- **Human Resources Update (13:16)**
- **VIP Software Contract (14:15)**
- **Board Session – Thursday, May 9, 2019 time moved to 11A.M (16:30)**
- **Justice Center Landscape Update (18:55)**
- **Downtown Tiffin Development Meeting Update (24:41)**
- **Farmers Market (25:45)**

OLD BUSINESS –

- **Tiffin Memorial Day Parade (26:51)**

NEW BUSINESS –

- **Law Library – Appointment (27:27)**
- **Establishing the Park District-Grant Public Restricted Fund (2206) (29:47)**

MEETING –

- **Comprehensive Planning (30:37)**

Public Comments & Questions (38:58)

Adjourn (7:54 P.M)