

Tuesday, January 5, 2016
This meeting will be recorded
Agenda Subject to Change

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, December 31, 2015 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

- **→** Authorizing the Seneca County Engineer to hold an Annual Meeting of County and Township Authorities
- **→** Designating Mark R. Zimmerman as the Authorized Agent to Partipcate in the ODOT Cooperative Purchasing Program
- → Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and the Executive Contracts as Required for Issue 1 Round 31 for Seneca County
- **→** Authorizing the Seneca County Engineer to Use the "Force Account" Pursuant to the Ohio Revised Code Section 5543.19; for the Year 2016 in the Matter of Routine Maintenance of Equipment and Yard Facilities, and Such Emergency Work as Necessary Etc.
- **→** Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held by the Seneca County Engineer
- → Authorizing the Seneca County Board of Commissioners to enter into the Access-Visitation Grant, SFY2016 with Patch Works House on behalf of the Seneca County Department of Job and Family Services
- → Authorizing the Revolving Loan Fund Administrative Agreement
 ADMINISTRATIVE SIGNINGS, Purchase orders, Fixed Asset Sheets, Driveway permits, etc.

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