

Tuesday, March 20, 2018 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 digital audio/video recording of the previous Board Session from Tuesday, March 13, 2018 and the written index of the meetings

ADJUSTMENTS -

OLD BUSINESS-

- 911 Fiber Ring
- Justice Center
- OSU Extension Advisory Update

NEW BUSINESS –

 Supplemental App 	propriation to the	Concealed Handgu	n License F	und (1047)
1047-0305-5303.00	Supplies			\$500.00
		Total		\$500.00
Supplemental Appropriation to the Capital Projects Fund (1215)				
1215-0100-5306.14	Ag Center Roof			\$23,870.00
]	Fotal	\$23,870.00
➢ Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196)				
From: Advances Out	Amount	To: Advances In		Amount
0010-0007-4029-00	\$133,100.00	3196-0007-4029-00		\$133,100.00
General Fund		(CDBG17)		
			Total	\$133,100.00
Supplemental Appropriations to the County CDBG17 Fund (3196)				
3196-0415-5306-01	CSB Rest Room Upgrades			\$17,900.00
3196-0415-5306-02	Village of New Riegel Sidewalks			\$100,000.00
3196-0415-5306-03	0415-5306-03 New Riegel Sewer District Upgrades Total		s	\$33,100.00
			l	\$151,000.00

- Authorizing the Contract Between the City of Tiffin and Seneca County Victims Assistance Program for Victims Assistance Services
- > Authorizing the Seneca County Engineer to Utilize Credit Cards for Expenditures

ADMINISTRATIVE SIGNINGS, Bill Vouchers, 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

10:00 A.M – Board Session 10:30 A.M – Mental Health & Recovery – Update 10:45 A.M – Executive Session