#### 

Thursday, March 23, 2017 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 digit audio/video recording of the previous Board Session from Tuesday, March 21, 2017 and the written index of the meeting.

### ADJUSTMENTS -

#### **OLD BUSINESS –**

- Justice Center \*Meeting Notice\*
- Branding

# NEW BUSINESS -

Supplemental A	nnranriation to the Probate S	Spacial Projects Fund	(1003)
Supplemental Appropriation to the Product Special Projects Pana (1990)			
1093-2070-5102.00	Salaries		\$10,153.60
1093-0270-5306.00	Contract Services		\$751.00
1093-2070-5363.00	Medicare		\$147.23
1093-2070-5367.00	PERS		\$1,421.58
		Total	\$12,473.41
<ul> <li>Decrease to the Appropriations for the Allen Eiry Fund (1043)</li> </ul>			
1043-0021-5102.00	Salaries		(\$2,590.00)
1043-0021-5307.00	Travel		(\$100.00)
1043-0021-5309.00	Other Expenses		(\$60.00)
1043-0021-5363.00	Medicare		(\$87.23)
1043-0021-5364.00	Worker's Compensation		(\$310.00)
1043-0021-5366.00	Hospitalization		(\$6,127.00)
1043-0021-5367.00	PERS		(\$283.60)
1043-0021-5306.00	Contract Services		\$80.00
		Total	(\$9,477.83)
<ul> <li>Supplemental Appropriation to the General Fund (0010)</li> </ul>			
0010-0109-5304.01	Equipment Lease		\$2,577.51
		Total	\$2,577.51
<ul> <li>Supplemental Appropriations to the General Fund (0010)</li> </ul>			
0010-0123-5362.00	Uninsured Expenses		\$125,000.00
		Total	\$125,000.00

- Establishing the Ohio EPA Mosquito Control Grant Program FY17 (3603) \
- Setting Time, Date and Place to Receive Sealed Bids for BSP-CR6-1.40, BLO-CR43-2.89 & PLE-TR 138-0.76 Superstructure Replacement (Prestressed Box Beams); C-1701
- Authorizing the Purchase of a 1995 International Dump Truck on behalf of the Seneca County Engineer
- Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property 1995 International Dump Truck on behalf of the Seneca County Engineer

**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