

Tuesday, March 27, 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 20, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- 911 Fiber Project
- Justice Center
- Transportation Committee Update

NEW BUSINESS –

Supplemental Appropriation to the General Fund (0010)		
0010-0500-5306.00	Contract – Service	\$2,175.24
	Total	\$2,175.24
> Supplemental Appr	ropriation to the Ditch Maintenance Fund (20)17)
2017-0018-5309.01	Ditch Maintenance Assessments	\$47,000.00
2017-0018-5309.03	Aud/Treasurer Fees	2,000.00
2017-0018-5325.01	Dretac Fees	1,000.00
	Total	\$50,000.00

- **➤** Authorizing the Seneca County Clerk of Courts to Utilize Credit Cards for Expenditures
- ➤ Authorizing the Seneca County Sheriff's Office to Utilize Credit Cards for Expenditures
- ➤ Re-Appointing Kathy Oliver as a County Prevention Specialist to the Northwest Ohio Regional Prevention Council; Retroactive to March 8, 2018
- ➤ Re-Appointing Sharon George as a County Prevention Specialist to the Northwest Ohio Regional Prevention Council; Retroactive to March 8, 2018
- ➤ Hiring Jason Distel as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective April 2, 2018
- ➤ Authorizing the ODOT Summer Contract (418-19) for Road Salt On Behalf of the Seneca County Engineer

> Authorizing the Agreement with Bascom Mutual Telephone Company for the IRU Lease Agreement

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 – Executive Session