

This meeting will be recorded **Agenda Subject to Change**

**THIS MEETING WILL BE HELD AT THE CALVERT HIGH SCHOOL (152 MADISON STREET,

<u>TIFFIN OHIO 44883)**</u>

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 Tuesday, April 19, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

- Authorizing an Amendment to the Service Agreement with Buckeye IT Services
- Rejecting all bids received April 19, 2016 for ADA-TR138-7.20 Prestressed Box Beams
- Granting the Annexation for the City of Tiffin for a Parcel of Land Being 60.325 Acres +/- in Sections 26, Hopewell Township, Seneca County, Ohio

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

MEETING	10:00 A.M – Board Session	
	– Elected Official/Dept. Head	
	Julie Adkins	Auditors Office
	William Eckelberry	Sheriff's Office
	Derek DeVine	Prosecutor
	Kathy Oliver	Job & Family Services
	Jean Eckelberry	Clerk of Courts
	Ken Majors	EMS
	Kelly Marker	Dog Warden
	Lori Ritzler	Board of Elections
	John Logsdon	Maintenance
		Veteran Services