# 

Tuesday, May 1, 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, April 17, 2018 and the written index of the meetings

## **ADJUSTMENTS** –

## **OLD BUSINESS-**

- Annex
- Cupola Color
- May 8<sup>th</sup> Board Session

#### **NEW BUSINESS –**

➤ Supplemental Appropriation to the EMA Fund (2102)

2102-0380-5306.00 Contract Services \$7,250.00 **Total** \$7,250.00

- ➤ Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property 1991 International Dump Truck Unit #50, Asset 12783
- > Authorizing the Agreement with Inspiron Logistics LLC, for the WENS Services Agreement on behalf of the Seneca County EMS
- ➤ Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property 1977 Oldsmobile Cutlass – On Behalf of the Drug Task Force

**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