

Tuesday, May 2, 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 digital audio/video recording of the previous Board Session from Thursday, April 27, 2017 and the written index of the meeting.

ADJUSTMENTS -

OLD BUSINESS –

- Critical Infrastructure (IT Recommendation)
- Safety Grant
- Ohio Connections Grant
- Board of Elections Space Renovation Update

NEW BUSINESS -

- Attica Fair Request

 Supplemental Appropriation to the Public Assistance Fund (2030) 				
2030-0008-5305.01	Contract Services			\$145,996.43
			Total	\$145,996.43
 Appropriation Adjustment within the General Fund (0010) 				
From: Account	Amount	To: Account		Amount
0010-0302-5306.00	\$500.00	0010-0302-5305.00		\$500.00
(Contract Services)		(Contract Repairs)		
		· · · ·	Total	\$500.00
 Supplemental Appropriation to the Joint Justice Center Construction Fund (1234) 				
1234-0100-5306.00	Contract Services			\$1,000,000.00
			Total	\$1,000,000.00

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 10:00 A.M – Brad Newman - Taxiway 10:30 A.M – Bid Opening – Issue I Round 31