

Tuesday, May 8, 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, May 1, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Strategic Plan

NEW BUSINESS -

- Spyglass

 Supplemental 	Appropriation	to the T-CAP	Fund (1223)

1223-0306-5102.00	Salaries	\$4,886.80
1223-0306-5303.00	Supplies	\$783.00
1223-0306-5363.00	Medicare	\$70.90
1223-0306-5306.00	Contract Service	\$9,084.00
1223-0306-5364.00	WC	\$122.00
1223-0306-5366.00	Hospitalization	\$2,397.00
1223-0306-5367.00	PERS	\$684.10
	Total	\$18,027.80

> Supplemental Appropriation to the Concealed Handgun License Fund (1047)

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1047-0305-5303.00	Supplies		\$1,000.00
		Total	\$1,000.00

➤ Appropriation Adjustment within the M&R Fund (1020)

From: Account	Amount	To: Account	Amount
1020-0042-5501.00	\$15,000.00	1020-0042-5384.00	\$15,000.00
(Contract Project - Bridge)		(Material - Bridge)	

Total \$15,000.00

> Supplemental Appropriations for the Wolf Creek Petition Ditch Fund (1063)

1063-0100-5306.00	Contract Services		\$50,000.00
		Total	\$50,000.00

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- ➤ Authorizing the Purchase of 2-2018 Dodge Chargers Through the Ohio Department of Administrative Services Cooperative Purchasing Program From Local Vendor In Lieu of Bidding on Behalf of the Seneca County Sheriff's Office; Retroactive to April 15, 2018
- ➤ Authorizing the Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on behalf of the Seneca County Emergency Management Agency

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

11:00 A.M – Board Session – Columbian High School – Auditorium – 300 S Monroe St, Tiffin, Ohio 44883