SENECA COUNTY
********** COMMISSIONERS AGENDA **********
Tuesday, May 9, 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 Tuesday, May 2, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –
- **Airport**

NEW BUSINESS –
- **Opiate Task Force**

- **Fund Advance repayment from the CBCF Fund (1400) Back to the General Fund (0010)**

From: Advances Out	Amount	To: Advances In	Amount
1400-0007-4029.00	$73,093.00	0010-0007-4029.00	$73,093.00
(CBCF Fund)		(General Fund)	
		Total	**$73,093.00**

- **Authorizing Michael J. Kerschner as President of the Board of Seneca County Commissioners to Sign the CCAO 208 Group Retrospective Rating Plan Agreement**

- **Setting Time, Date and Place to Receive Sealed Bids for SEN- 2017 Seneca County CHIP Seal Project B; C-1703**

- **Authorizing the Revised FY17 Airport Improvement Program Pre-Application to Acquire Land Parcel E-2 0.141 Acres Newman, Parcel E-3 1.00 Acres Oleson, Parcel F-4.097 Acres Newman, Parcel G-1.049 Acres Newman and Tre Clearing and Demo-Parcel E-3 Oleson and Parcel V-Theis; Authorizing Michael J. Kerschner, President of the Board to Sign The Revised Pre-Application and all Other Related Documentation on Behalf of the Seneca County Board of Commissioners**

- **Authorizing the FY 2018 Ohio Airport Grant Program Application for Taxiway Pavement Rehabilitation at the Seneca County Airport and Authorizing Michael J. Kerschner, President of the Board to Sign The Application and All Other Related Documentation on behalf of the Seneca County Board of Commissioners**

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

9:00A.M – Work Session
10:00 A.M – Board Session
10:00 A.M – Dale Arnold – OFBF – Wind Energy Development
10:15 A.M – Bid Opening – SEN-CR50 Pavement Resurfacing Project; C-1700