# 

Tuesday, May 17, 2016
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 DVD recording of the previous Board Session from Tuesday, May 10, 2016 and the written index of the meeting.

### **ADJUSTMENTS –**

#### **OLD BUSINESS-**

## **NEW BUSINESS-**

Bill Vouchers

•	Supplemental	<b>Appropriation</b> 1	for the Seneca	County Dit	tch Maintenance Fund	(2017)	) for <b>2016</b>
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2017-0018-5309.03 Auditor/Treasurer Fees \$2,000.00 **Total \$2,000.00** 

Supplemental Appropriation for the EMA Fund (2102)

		Total	\$12,000.00
2102-0380-5305.00	Contract Repairs		\$4,000.00
2102-0380-5304.00	Equipment		\$8,000.00

## Supplemental Appropriation for the Seneca County Sewer District (4139)

		Total	\$275.00
4139-0061-5307.00	Travel		\$146.84
4139-0021-5307.00	Travel		\$67.93
4139-0210-5307.00	Travel		\$55.28
4139-2100-5307.00	Travel		\$4.95

### Supplemental Appropriation for the Public Assistance Fund (2030)

2030-0010-5309.00	Other Expenses	\$1,500.00
		\$1 500 00

- Authorizing the Seneca County Board of Commissioners to enter into a Contract with Whitta Construction Inc. for the 2016 Seneca County CHIP Seal Program; C-1601
- Setting Time, Date and Place to Receive Seale Bids for Construction of a Storage Building at the Seneca County Engineer's; SCG-1601

- Setting Time, Date and Place to Receive Sealed Bids for the Fostoria ADA Restroom Upgrade Project Retroactive to May 10, 2016
- Approving an Architect Agreement between the County and Silling Associates, Inc., in Connection with the Construction of the New Joint Justice Center

**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**

9:00 A.M – Board Session – Tiffin Columbian High School (300 S Monroe St, Tiffin)

- Beth Diesch Soil & Water
- Julie Adkins Auditors Office
- Kathy Oliver Job and Family Services
- John Logsdon Maintenance
- Dan Stahl EMA
- Jean Eckelberry Clerk of Courts
- Bill Eckelberry Sheriff

9:00 A.M – SIEDC Update