

Tuesday, May 22, 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 Thursday, May 17, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS - Justice Center, Branding implementation, JFS Committee

NEW BUSINESS - Attica Fair, CSB AC unit,

➤ Authorizing a fund advance from the General Fund (0010) to the 911 Fund (2087)

From: Advances Out Amount To: Advances In Amount 0010-0007-4029.00 \$374,385.76 2087-0007-4029.00 \$374,385.76

General Fund 911 Fund

Total \$374,385.76

➤ Accepting the Resignation of Stephen (Steve) Hoover as Full Time Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective June 3, 2018

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 - WSOS - Community Action Month

10:00 A.M. - Executive session

10:30 A.M – Bid Opening – Issue 1 Round 32