

Tuesday, May 23, 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 16, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

- State of Facilities
- Justice Center
- Meeting Schedule
- P.M. Gillmor Park

NEW BUSINESS -

Supplemental Appropriation to the General Fund (0010)

0010-0123-5362.00 Uninsured Expenses \$50,000.00 **Total** \$50,000.00

- Declaring an Emergency at the Seneca County Jail Pursuant to Section 307.86 (A) (1) and (2) of the Ohio Revised Code – Second Section of Roof
- Entering into an Emergency Medical Services Agreement with Bloom-Scipio Joint Ambulance District on behalf of Seneca County EMS

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 - Leadership Seneca County

10:30 A.M – Executive Session