

Tuesday, May 31, 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 Thursday, May 26, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- Museum Task Force Reorganizational Update

NEW BUSINESS-

- Bill Vouchers
- Supplemental Appropriation for the Sheriff's Community Corrections Grant Fund (1076)

		Total	\$1 637 48
1076-0306-5367.00	PERS		\$1,274.40
1076-0306-5363.00	Medicare		\$363.08

Supplemental Appropriation for the Capital Projects Fund (1215)

1215-0100-5306.11	CSB		\$52,030.00
		Total	\$52,030.00

- Setting Time Date and Place to Receive Sealed Bids for the ADA-TR138-7.20 Superstructure Replacement Prestressed Box Beams; C-1603
- Setting Time Date and Place to Receive Sealed Bids for the SEN-CR5/CR56
 Pavement Resurfacing; C-1602

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	10:00 A.M – Board
	10:15 A.M – CDBG Fostoria ADA Restrooms Bid Opening
	10:30 A.M – Airport Ramp Taxiway Bid Opening
	10:35 A.M – Amy Hoffman – Palmer Energy (Solar Project & Electric
	Update)