

Tuesday, June 13, 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, June 6, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

- Justice Center

NEW BUSINESS –

- Flag Pole Commissioners Office
- Go Rail
- Supplemental Appropriation to the Concealed Handgun License Fund (1047)

1047-0305-5304.00 Equipment \$1,680.00 **Total** \$1,680.00

Supplemental Appropriation to the Probate Court Conduct of Business Fund (1103)

1103-0207-5309.00 Other Expenses \$600.00 **Total** \$600.00

Supplemental Appropriation to the Maintenance & Repair Fund (1020)

1020-0041-5501.00 Contract Projects \$396,336.20

Total \$396,336,20

- Authorizing the Seneca County Board of Commissioners to Enter Into A Contract With Henry W.
 Bergman, Inc., for the 2017 Seneca County Chip Seal Project B; C-1703
- Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property 2006 Ford Expedition On Behalf of the Seneca County Emergency Services Department
- Authorizing the Purchase of (2) 2017 Ford F-150 Through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendor In Lieu of Bidding on Behalf of the Seneca County Emergency Services Department
- Granting the Annexation for the City of Tiffin for A Parcel of Land Being 1.164+\- in Section 26, Hopewell Township, Seneca County, Ohio

- Authorizing the Contract with Motorola Solutions, Inc., for the Next Generation 9-1-1 System on Behalf of the Seneca County Emergency Management Agency
- Amending the Boards Orders From July 17, 2008 Vol 82, Page 216; Superseding All Previous Resolutions Establishing The Fees For The Seneca County Dog Warden Department Effective Immediately
- Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property 2008 jeep
 Liberty on Behalf of the Seneca County Emergency Services Department

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