

Tuesday, June 14, 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 Monday, June 6, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- EMS
- Joint Justice Center

NEW BUSINESS-

- Bill Vouchers
- Supplemental Appropriation for the Issue I Resurfacing Program (1202)

1202-0409-5306.00 Contract Services \$1,052,853.06

Total \$1,052,853.06

Supplemental Appropriation for the Delinquent Care & Custody Grant Fund
 (1162)

1162-0032-5304.00 Equipment \$12,000.00 **\$12,000.00**

■ Supplemental Appropriation for the Community Corrections Criminal Justice Fund (1076)

1076-0306-5303.00 Supplies \$4,000.00

\$4,000.00

 Approving the Design Stage Estimate and Schematic Design Documents for the Seneca County Joint Justice Center Prepared by Siling Architects and Gilbane Authorizing Contract with Kelley A. Gorry on Behalf of the Seneca County Auditor's Office and Authorizing Michael K. Kerschner to Sign

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

9:00 A.M – Work Session

Museum Task Force

10:00 A.M – Board Session

10:00 A.M – Ken Majors – EMS Director – Echo Medic

10:30 A.M – JFS – PRC Update