

SENECA COUNTY
******* COMMISSIONERS AGENDA *******

Tuesday, August 30, 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, August 25, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

NEW BUSINESS –

- **Bill Vouchers Batch**

- **Supplemental Appropriation to the EMA Fund (2102)**

2102-0380-5304.00	Equipment	
	Total	\$3,500.00

- **Entering into Agreement with Health Services Integration, Inc on behalf of the Seneca County EMS Department**

- **Authorizing the President of the Board to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required For Issue 1 – Round 31 for Seneca County**

- **Authorizing the Seneca County Board of Commissioners to Enter into the Issue 1 – Round 31 Cooperative Agreements with the Seneca County Township Boards of Trustees**

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 Session**
 10:30 A.M – Executive Session – Personnel