

Tuesday, November 7, 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, October 31, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Justice Center

NEW BUSINESS –

> Supplemental Appropriation to the General Fund (0010)

0010-0502-5303.00 Supplies \$10,000.00 **Total** \$10,000.00

> Supplemental Appropriation to the PSI Pre-Sentence Investigation Writer Grant Fund (1226)

1226-0212-5306.00 Contract Services \$50,692.00 **Total** \$50,692.00

> Supplemental Appropriation to the Children Service Fund (2078)

2078-0043-5306.00 Assistance \$150,000.00

Total \$150,000.00

- **Establishing MAT-PDOA Fund (8123)**
- > Re-Appointing Kenneth Estep to the Facility Governing Board for CROSSWAEH for a Three Year Term
- > Re-Appointing Dennis Rosier to the Facility Governing Board for CROSSWAEH for a Three Year Term
- ➤ Authorizing the Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on Behalf of the Seneca County Emergency Management Agency
- **➤** Authorizing the Contract with VORST Custom Cabinets
- > Authorizing an Agreement between the City of Tiffin and the Seneca County Prosecutor's Office

- ➤ Entering into Contract with Rush Truck Centers of Ohio for 1 64 Passenger Bus on behalf of the Seneca County Opportunity Center
- > Supporting the State and Federal Historic Preservation Tax Credit Programs

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