

Tuesday, November 21, 2017 This meeting will be recorded **Agenda Subject to Change**

WORK SESSION -

- EMS Billing

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, November 14, 2017 and the written index of the meetings

ADJUSTMENTS -

OLD BUSINESS-

- Justice Center

NEW BUSINESS –

Appropriation Adjustment within the EPA Mosquito Control Grant Fund (3063)				
From: Account	Amount	To: Account	Amount	
3063-0415-5307.00	\$845.00	3063-0415-5306.00	\$845.00	
(Travel)		(Contract Services)		
		Total	\$845.00	

Supplemental Appropriation to the Juvenile Program and Services Fund (1176)			
1176-0301-5303.00	Supplies		\$1,500.00
		Total	\$1,500.00

- > Establishing Seneca County's Health Insurance COBRA Rates for Calendar Year 2018
- Authorizing the Agreement with Maximus Consulting Services, Inc for Cost Allocation Services of Fiscal Years 2017, 2018, 2019
- > Authorizing the Agreement with Continental Office
- Rejecting all Bids Received on Tuesday, November 14, 2017 for the Court Facility Integrated Audio Visual System for the Seneca County Justice Center located at 103 E Market Street, Tiffin, Ohio
- Resetting Time, Date and Place to Receive Sealed Bids for Court Facility Integrated Audio Visual System for the Seneca County Justice Center Located at 103 E Market Street, Tiffin, Ohio

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

9:30 A.M – Work Session 10:00 A.M – Board 10:30 A.M – Executive session 11:00 A.M – Law Library