

**Board Session Index
Tuesday, January 5, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:17)

PRAYER (0:38)

ROLL CALL – Commissioner Stacy and Commissioner Kerschner present with Commissioner Zoeller being absent (0:56)

JOURNAL (1:05)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, December 31, 2015 and the written index of the meeting. (1:07)

ADJUSTMENTS – (1:21)

- **Transportation Improvement District**

OLD BUSINESS-

- **Transportation Improvement District (1:46)**

NEW BUSINESS-

- **Bill Vouchers Batch # 10388 (2:57)**
- **Authorizing the Seneca County Engineer to hold an Annual Meeting of County and Township Authorities (3:16)**
- **Designating Mark R. Zimmerman as the Authorized Agent to Participate in the ODOT Cooperative Purchasing Program (3:34)**
- **Authorizing the Seneca County Engineer 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 the Executive Contracts as Required for Issue 1 – Round 31 for Seneca County (3:44)**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; for the Year 2016 in the Matter of Routine Maintenance of Equipment and Yard Facilities, and Such Emergency Work as Necessary Etc. (4:03)**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held by the Seneca County Engineer (4:20)**
- **Authorizing the Seneca County Board of Commissioners to enter into the Access-Visitation Grant, SFY2016 with Patch Works House on behalf of the Seneca County Department of Job and Family Services (4:32)**
- **Authorizing the Revolving Loan Fund Administrative Agreement (4:46)**
- **Rescinding the Boards Orders of December 31, 2015 Volume 91, Page 688, Authorizing Fund Advances from the General Fund (0010) to the Public Assistance Fund (2030) (4:56)**

➤ **Authorizing the Contract Agreement for Medical Services with Dr. Chris Sears on behalf of the Seneca County Sheriff's Department; Retroactive to December 31, 2015 (5:19)**

Public Questions & Comments (8:24)

Adjourned (10:15 A.M)

Attest: _____
Clerk to the Board
