

**Board Session Index
Tuesday, March 22, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:35)

ROLL CALL (0:57)

JOURNAL (1:06)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, March 15, 2016 and the written index of the meeting. (1:09)

ADJUSTMENTS – (1:24)

Bonding JJC – Update, Wolf Creek – Update, Memorial Day Parade, Meeting Updates

MEETING –

- **WSOS – Transportation Plan (2:320)**
 - o **Resolution – (4:46)**
- **Chris Collier – Agricultural Easements (25:46)**
 - o **Resolution – (28:15)**

OLD BUSINESS-

- **Wolf Creek - Update (6:02)**
- **JJC Bonding – Update (7:38)**
- Museum (12:38)**
- Apex –Republic Wind Energy Letter (14:55)**

NEW BUSINESS-

- **Memorial Day Parade (18:45)**
- **Meeting Reminders (20:00)**

- **Bill Vouchers Batch # 13751 (22:10)**

- **Supplemental Appropriation for the General Fund (0010) (22:17)**

0010-0502-5304.00 Equipment		\$50,000.00
	Total	\$50,000.00

- **Supplemental Appropriation for the General Fund (0010) (22:26)**

0010-0100-5304.00 Equipment		\$734.87
	Total	\$734.87

- **Authorizing Michael Kerschner to sign the Revolving Loan Fund Application and Any Other Documents Relating to This Application (22:35)**

- **Authorizing the Purchase of a 2015 (2) John Deere Tractors 6110M Through the Ohio Department of Administrative Services – Cooperative Purchasing Program On Behalf of The Seneca County Engineer (22:48)**

- **Authorizing the Purchase of a 2016 Ford F150 Supercab 4x4 Through the Ohio Department of Administrative Services –Cooperative Purchasing Program On Behalf of the Seneca County Engineer (23:05)**
- **Authorizing the Purchase of a 2017 (2) 7400 SFA Dump Trucks Through The Ohio Department Of Administrative Services – Cooperative Purchasing Program On Behalf of The Seneca County Engineer (23:18)**
- **Entering into a Contract with the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties on Behalf of Seneca County Sheriff’s Office (23:31)**
- **Authorizing the IV-D Service Contract Between the Seneca County Common Pleas Court I, Common Pleas Court II, Juvenile Clerk, Juvenile Magistrate, Clerk of Courts and Seneca County on behalf of the Seneca County Department of Job and Family Services (23:41)**
- **Authorizing the Purchase of Two-2016 Dodge Chargers Through the Ohio Department of Administrative Services- Cooperative Purchasing Program From Local Vendor on Behalf of The Seneca County Sheriff (24:00)**
- **Establishing Rates For the US23/US224 Sewer System (24:20)**

Public Questions & Comments (25:34)

Adjourned (10:30 A.M)

Attest: _____
Clerk to the Board

