

**Board Session Index
Tuesday, April 3, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:14)

PRAYER (0:32)

ROLL CALL (1:07)

JOURNAL (1:19)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, March 27, 2018 and the written index of the meetings (1:20)

ADJUSTMENTS – (1:32)

Judge Shuff – Financial Reports

MEETING –

- **Judge Shuff – Financial Reports (1:48)**

OLD BUSINESS-

- **Airport (11:42)**
 - o **FAA and ODOT Grant**
- **Justice Center (16:54)**
- **Wolf Creek (19:19)**
- **Strategic Planning (23:35)**
- **Memorial Day Parade (26:33)**
- **Ohio State 4-H Dinner (27:27)**
- **Medicaid Revenue & Optional Reserve Fund (27:53)**

NEW BUSINESS –

- **Fake News/April Fools Articles regarding Carnegie Library - (20:44)**

➤ **Appropriation Adjustments within the General Fund (0010) (38:29)**

From: Account	Amount	To: Account	Amount
0010-0104-5306.00 (Contract Services)	\$200.00	0010-0104-5309.00 (Other Expenses)	\$200.00
Total			\$200.00

- **Setting Time, Date and Place to Receive Sealed Bids for EDN-CR16-3.63 & SCI-TR169-0.71 Superstructure Replacement Prestressed Box Beams; C-1800 (39:01)**
- **Authorizing Michael Kerschner President of the Board to Sign the 2019 Workers' Compensation Group Retrospective Rating Plan Agreement Between Seneca County and County Commissioners Association of Ohio (39:38)**
- **Authorizing the Seneca County Board of Commissioners, to Sign a Satisfaction of Mortgage for Larry W (Deceased) and Peggy L Barker for the Satisfaction of Their Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program CHIP FY 2009 (39:54)**

- **Authorizing the Seneca County Board of Commissioners, to Sign a Satisfaction of Mortgage for Dorothy Lyburtus, Single Person, for the Satisfaction of Their Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2001 (40:18)**

Public Comments and Questions (50:00)

ADJOURNED (10:49 A.M)