

**Board Session Index
Tuesday, April 12, 2016**

WORK SESSION (9:30 A.M)

- EMS – Update (0:23)
- Board of Elections (11:40)

END OF WORK SESSION 9:59A.M

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (28:36)

PRAYER (28:56)

ROLL CALL (29:17)

JOURNAL (29:25)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, April 5, 2016 and the written index of the meeting. (29:27)

ADJUSTMENTS – (29:51)

Regional Planning Director, Engineering Contract for Fifth Third Space, Museum Open House, OSU Extension Update

-Charlene Watkins – Regional Planning Director Introduction (30:54)

OLD BUSINESS-

- Museum Open House Update (32:00)
- OSU Extension Update (33:10)
- Fifth Third – Engineering Services (35:35)
- ****Board Session on Tuesday, April 19, 2016 will be held at the Jackson Township House at 7:00P.M)**

NEW BUSINESS-

- **Bill Vouchers Batch #14543 (37:33)**

- **Appropriation Adjustments for Ditch Maintenance Fund (2017) (37:39)**

From: Account	Amount	To: Account	Amount
2017-0018-5304.00 (Equipment)	\$4,000.00	2017-0018-5325.31 (DRETAC)	\$4,000.00
		Total	\$4,000.00

- **Supplemental Appropriation for the General Fund (0010) (37:51)**

0010-0500-5306.00	Contract Services		\$25,500.41
		Total	\$25,500.41

- **Appropriation Adjustment for Ditch Maintenance Fund (2017) (38:13)**

From: Account	Amount	To: Account	Amount
2017-0018-5304.00 (Equipment)	\$10,000.00	2017-0018-5309.01 (Ditch Mtnc)	\$10,000.00
		Total	\$10,000.00

- **Setting Time, Date and Place to Receive Sealed Bids for the 2016 Seneca County Chip Seal Program; C-1601 (38:27)**

- **Setting Time, Date and Place to Receive Sealed Requests For Qualifications for Engineering and Environmental Services on the Wolf Creek Ditch Petition Drainage Improvement Project (38:45)**
- **Rescinding the Boards Orders of March 31, 2016 Volume 92 Page 151; Authorizing Amendment #2 to the Real Estate Purchase Agreement for the Theis Property on behalf of the Seneca County Airport; Pending Prosecutor Approval (39:18)**
- **Authorizing Stacy Wilson to Sign the Columbia Gas Contract on behalf of CCAO (47:06)**

Public Question & Comments (48:04)

***Commissioner Zoeller would like letters sent to Columbus for the help of funds for the Board of Elections changes in 2018 (51:00)**

RECESS AT 10:24A.M

BACK INTO SESSION AT 10:37 A.M

SESSION 2

CHIP Hearing has been cancelled.

Adjourned (10:38 A.M)

Attest: _____
Clerk to the Board

