

**Board Session Index  
Tuesday, April 19, 2016**

**CALL TO ORDER (7:00 P.M)**

**PLEDGE OF ALLEGIANCE (0:12)**

**PRAYER (0:32)**

**ROLL CALL (0:48)**

**\*\*Thank you to Jackson Township Trustees for letting us use your building for our meeting\*\* (1:00)**

**JOURNAL (1:29)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, April 12, 2016 and the written index of the meeting. (1:33)

**ADJUSTMENTS – (2:46)**

**Airport –Theis Property, SCAT, Board of Elections, Batchelder Meeting**

**OLD BUSINESS-**

- **Airport – Theis Property (3:37)**
  - o **Resolution – Authorizing Seneca County to complete site work for the Theis Property once grant is secured (13:43)**
- **Board of Elections Update (14:510)**
- **Batchelder Meeting (16:30)**
- **SCAT Meeting Update (19:06)**

**Bid Opening –**

- **ADA-TR138-7.20 Superstructure Prestressed Box Beams: C-1600 (22:35)**

**NEW BUSINESS-**

- **Bill Vouchers Batch #14998 (20:16)**
  
- **Supplemental Appropriations for the Seneca County Sewer District (4139) (20:20)**

4139-0189-5309.00	Other Expenses	\$142.03
		<b>\$142.03</b>

- **Appropriation Adjustment within the Capital Projects Fund (1215) (20:30)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00	\$11,640.00	1215-0100-5306.10	\$11,640.00
(Contingencies)		(Museum)	
		<b>Total</b>	<b>\$11,640.00</b>

- **Authorizing Seneca County to enter into a Joint Cooperating Agreement with the City of Fostoria and the City of Tiffin for Program Year 16 funding Under the Community Housing Impact & Preservation (CHIP) Program (21:04)**
- **Establishing the Indigent Drivers Interlock & Alcohol Monitoring Fund (1194) (21:39)**
- **Authorizing an Agreement with Palmer Conservation Consulting for the CSB Fifth Third Building Project (21:51)**

**Public Questions and Comments (25:41)**

**Adjourned (10:38 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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