

**Board Session Index
Tuesday, April 25, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:37)

ROLL CALL (0:59)

JOURNAL (1:09)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 20, 2017 and the written index of the meeting. (1:11)

ADJUSTMENTS – (1:34)
Thursday – Session

OLD BUSINESS –

- **Justice Center (1:54)**
- **Ohio History Connection Grant (4:40)**
- **Thursday – Board Session at 10:00A.M (46:39)**

NEW BUSINESS –

- **Appropriation Adjustment within the M&R Fund (1020) (50:16)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.03 (Diesel)	\$25,000.00	1020-0042-5501.00 (Contract Projects)	\$25,000.00
Total			\$25,000.00

- **Authorizing a Fund Advance Repayment from the Bulletproof Vest Grant Fund (1039) Back to the General Fund (0010) (50:25)**

From: Advances Out	Amount	To: Advances In	Amount
1039-0007-4029.00 (Bulletproof Vest Grant Fund)	\$9,129.78	0010-0007-4029.00 (General Fund)	\$9,129.78
Total			\$9,129.78

- **Supplemental Appropriation to the Ambulance Service Fund (2064) (50:39)**

2064-0702-5304.01	Equipment		\$6,000.00
Total			\$6,000.00

- **Setting Time, Date and Place to Receive Sealed Bids for Asphalt Projects Located at 3040 S SR 100 and 3210 S SR 100, Tiffin, Ohio (50:47)**
- **Authorizing Support for the Amendment to HB-49 Reduce the State Statutory Minimum Wind Turbine Setback Distance From Property Lines (51:50)**
- **Setting Time, Date and Place To Receive Sealed Bids for SEN-2017 Seneca County Chip Seal Project A; C-1702 (52:12)**

- **Authorizing the Contract/Agreement with First Insurance Group of the Midwest, Inc., dba Corporate One Benefits for the Consulting and Brokerage Services Pertaining but Not Limited to Medical, Prescription Drugs and Flexible Spending Accounts for Seneca County(52:32)**
- **Authorizing the Columbia Gas of Ohio, Inc., Easement for the Meter Upgrade Service at 109 S Washington Street, Tiffin, Ohio (53:18)**
- **Authorizing the Mutual Aide Agreement Between Norwalk Area Health Services dba North Central EMS and Seneca County EMS (54:02)**

MEETING –

- **CORSA Renewal (1:00:30)**

PUBLIC COMMENTS AND QUESTIONS (1:11:57)

ADJOURNED (11:13 A.M)

Attest: _____
Clerk to the Board

