Board Session Index Tuesday, April 25, 2018

CALL TO ORDER (7:00 P.M)

PLEDGE OF ALLEGIANCE (0:25)

PRAYER (0:44)

ROLL CALL (1:04)

JOURNAL (1:12)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, April 17, 2018 and the written index of the meetings (1:14)

ADJUSTMENTS – (1:32) NONE AT THIS TIME

OLD BUSINESS-

- Sheriff Cruiser (1:45)

• Supplemental Appropriation to the General Fund (0010)

0010-0305-5305.01 Equipment – Auto \$30,000.00

Total \$30,000.00

- OSU Extension Update (5:02)
- WENS Emergency Notification System (7:14)
- **Justice Center (15:48)**
- May 8th Board Meeting (17:16)
- Airport ODOT Grant (18:59)
 - Authorizing the FY2018 Ohio Airport Grant Program Application for Taxiway Pavement Rehabilitation at the Seneca County Airport and Authorizing Michael J. Kerschner, President of the Board to Sign the Application and all Other Related Documentation on Behalf of the Seneca County Board of Commissioners (19:30)

NEW BUSINESS -

➤ Supplemental Appropriation to the Public Assistance Fund (2030) (20:21)

2030-0010-5305.01 Contract Services \$1,840.00

Total \$1,840.00

> Supplemental Appropriation to the Delinquent Care & Custody Grant Fund (1162) (20:30)

1162-0032-5304.00 Equipment \$1,500.00

Total \$1,500.00

> Authorizing a Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1059) (20:38)

From: Advances Out Amount To: Advances In Amount 0010-0007-4029.00 \$10,000.00 1059-0007-4029.00 \$10,000.00

(General Fund) (Impaired Driving Enforcement Program Fund)

Total \$10,000.00

	Program (1076) (20:52)	ince from the Ge	eneral Fund (0010) to the Se	elective Trailic Enforcemen
From:	Advances Out	Amount	To: Advances In	Amount
0010-0	007-4029.00	\$8,150.00	1076-0007-4029.00	\$8,150.00
(General Fund)		. ,	(Selective Traffic Enforcement Program Fund)	
`	,		Tota	l \$8,150.00
>	Setting Time Date and Pl	ace to Receive Se	ealed Bids for 2018 CHIP S	eal Project – C-1801 (21:06
>	Authorizing the Seneca C Services Industries of Oh	•		to a Contract with Prestress
>	O	•	roperty – 1991 Internationa ounty Engineers Office (21:	<u> </u>
>	Authorizing the FY18 Environmental Submittals with the FAA For Obstruction Removal and Land Acquisition for Obstruction Removal and Land Acquisition Parcels E-2, E-3, F, G, and U Authorizing Michael Kerschner, President of the Board to Sign the FY18 Submittals and all other Related Documentation on Behalf of the Seneca County Board of Commissioners (22:03)			
Public	Comments and Questions	s (22:59)		
ADJO	URNED (8:48 P.M)			
Attest:	Clerk to the Board			