

**Board Session Index  
Thursday, April 28, 2016**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:03)**

**PRAYER (0:31)**

**ROLL CALL (0:58)**

**JOURNAL (1:10)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, April 19, 2016 and the written index of the meeting. (1:12)

**ADJUSTMENTS – (2:11)**

- **Board of Elections**

**OLD BUSINESS-**

- **Board of Elections (2:54)**

**NEW BUSINESS-**

- **Bill Vouchers (12:52)**
  
- **Supplemental Appropriation for the Revolving Loan Fund (12:55)**

3094-0415-5309.00	Other Expenses	\$30,000.00
3094-0415-5309.02	Other Admin Expenses	\$24.00
		<b>\$30,024.00</b>

- **Authorizing an Amendment to the Service Agreement with Buckeye IT Services (13:05)**
- **Rejecting all bids received April 19, 2016 for ADA-TR138-7.20 Prestressed Box Beams (13:16)**
- **Granting the Annexation for the City of Tiffin for a Parcel of Land Being 60.325 Acres +/- in Sections 26, Hopewell Township, Seneca County, Ohio (13:33)**
- **Setting Time, Date and Place to Receive Sealed Requests For Qualifications for Construction Testing Services for the Joint Justice Center (13:50)**

**Public Questions and Comments (15:14)**

**Adjourned (10:21 A.M)**

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

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