

**Board Session Index
Tuesday, May 1, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:35)

ROLL CALL (1:02)

JOURNAL (1:10)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Wednesday, April 25, 2018 and the written index of the meetings (1:12)

ADJUSTMENTS – (1:51)

Wolf Creek, FEDC Annual Mtg Update, Bascom Memorial Day Parade

OLD BUSINESS-

- **Wolf Creek – Update (2:25 & 15:14)**

MEETING –

- **Judge Shuff - Post Construction Cleaning (5:53)**

ADDITIONAL OLD BUSINESS

- **Annex (18:00)**
- **Cupola Color (26:47)**
- **May 8th Board Session – Will be located at Columbian High School at 11:00A.M (30:06)**

NEW BUSINESS –

- **FEDC Annual Meeting Update (16:38)**
- **Bascom Memorial Day Parade (17:38)**
- **WENS (32:00)**

- **Supplemental Appropriation to the EMA Fund (2102) (34:58)**

2102-0380-5306.00	Contract Services		\$7,250.00
		Total	\$7,250.00

- **Supplemental Appropriation for the Clerk of Courts Computer Fund (1148) (35:08)**

1148-0208-5309.00	Other Expenses		\$118.00
		Total	\$118.00

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1991 International Dump Truck Unit #50, Asset 12783 (35:16)**
- **Authorizing the Agreement with Inspiron Logistics LLC, for the WENS Services Agreement on behalf of the Seneca County EMA (35:34)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1977 Oldsmobile Cutlass – On Behalf of the Drug Task Force (35:49)**

Public Comments and Questions (36:55)

Commissioner Thomas motioned to go into Executive Session to discuss personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:45 A.M. Out of Executive Session at 11:49 A.M. BACK INTO SESSION AT 11:49 A.M

ADJOURNED (11:49 A.M)

Attest: _____
Clerk to the Board

