

**Board Session Index  
Tuesday, May 3, 2016**

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

**PLEDGE OF ALLEGIANCE (0:14)**

**PRAYER (0:31)**

**ROLL CALL (0:45) Commissioner Stacy and Commissioner Kerschner being present with Commissioner Zoeller being absent.**

**JOURNAL (0:53)**

**MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, April 28, 2016 and the written index of the meeting. (0:55)**

**ADJUSTMENTS – (1:25)**

**Airport, Tax Map, Joint Justice Center Update, Mental Health & Recovery Services**

**OLD BUSINESS-**

- **Mental Health & Recovery Services Lunch (2:21)**
- **Joint Justice Center Update (3:05)**

**NEW BUSINESS-**

- **Airport (9:50)**
- **Tax Map Request (12:09)**

**BID OPENING –**

- **2016 Chip Seal Project – C-1601 (17:00)**
- **Recycle Fund Update (22:47)**

▪ **Supplemental Appropriation for the Ohio Peace Officer Training Grant Fund (1152) (20:26)**

1152-0305-5329.00	Training		\$1,000.00
		<b>Total</b>	<b>\$1,000.00</b>

▪ **Supplemental Appropriation for the Hazard Mitigation Grant Fund (2146) (20:35)**

2146-0380-5306.00	Contract Services		\$5,000.00
		<b>Total</b>	<b>\$5,000.00</b>

▪ **Setting Time, Date and Place to Receive Bids to Rehabilitate Taxiway and Ramp Pavement at the Seneca County Airport (20:46)**

▪ **Entering into an Agreement for Removal of Property with James Gaietto (21:05)**

▪ **Supplemental Appropriation for the General Fund (0010) (21:19)**

0010-0500-5304.00	Equipment		\$30,000.00
		<b>Total</b>	<b>\$30,000.00</b>

▪ **Authorizing the Purchase of a John Deere 3039R Compact Utility Tractor Loader and Mower Through the Ohio Department of Administrative Services – Cooperative Purchasing Program on behalf of the Seneca County Airport (21:28)**

▪ <b>Supplemental Appropriation to the General Fund (0010) (22:04)</b>		
0010-0409-5304.00	Equipment	\$3,940.00
	<b>Total</b>	<b>\$3,940.00</b>

**Public Questions and Comments (27:25)**

**RECESS AT 10:28A.M  
 BACK INTO SESSION AT 11:23A.M  
 SESSION 2**

**-Proclamation – WSOS Community Action Month (0:15)**

**Adjourned (11:37 A.M)**

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

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