

**Board Session Index
Tuesday, May 8, 2018**

CALL TO ORDER (11:04 A.M)

PLEDGE OF ALLEGIANCE (11:04 A.M)

PRAYER (11:05 A.M)

ROLL CALL (11:05 A.M)

JOURNAL (0:23)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 1, 2018 and the written index of the meetings (0:25)

ADJUSTMENTS – (0:40)
Annex, Board Meeting Schedule

OLD BUSINESS-

- **Board Schedule (1:45)**
- **Annex – Update/Requests (1:59)**
- **Strategic Planning – Update (9:15)**

NEW BUSINESS –

- **Spyglass (12:25)**

➤ **Supplemental Appropriation to the Real Estate Fund (1016) (15:02)**

1016-0012-5306.00	Contract Services	\$40,000.00
	Total	\$40,000.00

➤ **Supplemental Appropriation to the T-CAP Fund (1223) (15:19)**

1223-0306-5102.00	Salaries	\$4,886.80
1223-0306-5303.00	Supplies	\$783.00
1223-0306-5363.00	Medicare	\$70.90
1223-0306-5306.00	Contract Service	\$9,084.00
1223-0306-5364.00	WC	\$122.00
1223-0306-5366.00	Hospitalization	\$2,397.00
1223-0306-5367.00	PERS	\$684.10
	Total	\$18,027.80

➤ **Supplemental Appropriation to the Concealed Handgun License Fund (1047) (15:29)**

1047-0305-5303.00	Supplies	\$1,000.00
	Total	\$1,000.00

➤ **Appropriation Adjustment within the M&R Fund (1020) (15:37)**

From: Account	Amount	To: Account	Amount
1020-0042-5501.00	\$15,000.00	1020-0042-5384.00	\$15,000.00
(Contract Project - Bridge)		(Material - Bridge)	
		Total	\$15,000.00

➤ Supplemental Appropriations for the Wolf Creek Petition Ditch Fund (1063) (15:49)		
1063-0100-5306.00	Contract Services	\$50,000.00
	Total	\$50,000.00

- **Authorizing the Purchase of 2-2018 Dodge Chargers Through the Ohio Department of Administrative Services – Cooperative Purchasing Program From Local Vendor In Lieu of Bidding on Behalf of the Seneca County Sheriff’s Office; Retroactive to April 15, 2018 (17:05)**
- **Authorizing the Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on behalf of the Seneca County Emergency Management Agency (17:34)**
- **Sheriff – Justice Center Scanner (20:58)**
- **Clerk of Courts – Updates (21:48)**

PUBLIC COMMENTS AND QUESTIONS (22:28)

ADJOURNED (11:38 A.M)

Attest: _____
 Clerk to the Board

