

**Board Session Index
Tuesday, May 9, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:39)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (1:00)

JOURNAL (1:12)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 2, 2017 and the written index of the meeting. (1:14)

**ADJUSTMENTS – (1:25)
NONE AT THIS TIME**

MEETING –

- Dale Arnold – Ohio Farm Bureau – Wind Energy Development (1:42)

OLD BUSINESS –

- Airport (39:59)

BID OPENING – (45:17)

- SEN-CR50 Pavement Resurfacing Project; C-1700

NEW BUSINESS –

- Opiate Task Force (49:06)
 - o Resolution – Designate the Opiate Task Force as the Community Hub Pending Sub. House Bill 49 Approval (50:00)

- Fund Advance repayment from the CBCF Fund (1400) Back to the General Fund (0010) (51:17)

From: Advances Out	Amount	To: Advances In	Amount
1400-0007-4029.00 (CBCF Fund)	\$73,093.00	0010-0007-4029.00 (General Fund)	\$73,093.00
		Total	\$73,093.00

- Supplemental Appropriation to the Ohio EPA Mosquito Control Grant Program (Fund 3063) (51:33)

3063-0415-5306-00.	Contract Services	\$39,870.00
3063-0415-5303-00	Supplies	\$9,179.00
3063-0415-5307-00	Travel	\$845.00
	Total	\$49,894.00

- Authorizing Michael J. Kerschner as President of the Board of Seneca County Commissioners to Sign the CCAO 2018 Group Retrospective Rating Plan Agreement (51:47)
- Setting Time, Date and Place to Receive Sealed Bids for SEN- 2017 Seneca County CHIP Seal Project B; C-1703 (52:03)

- **Authorizing the Revised FY17 Airport Improvement Program Pre-Application to Acquire Land Parcel E-2 0.141 Acres Newman, Parcel E-3 1.00 Acres Oleson, Parcel F-4.097 Acres Newman, Parcel G-1.049 Acres Newman and Tree Clearing and Demo-Parcel E-3 Oleson and Parcel V-Theis; Authorizing Michael J. Kerschner, President of the Board to Sign The Revised Pre-Application and all Other Related Documentation on Behalf of the Seneca County Board of Commissioners (52:19)**

- **Authorizing the FY 2018 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 (53:16)**

PUBLIC COMMENTS AND QUESTIONS (53:59)

ADJOURNED (10:54 A.M)

Attest: _____
 Clerk to the Board

