

**Board Session Index
Tuesday, May 17, 2016**

CALL TO ORDER (9:00 A.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:39)

ROLL CALL – Commissioner Stacy and Commissioner Zoeller present with Commissioner Kerschner being absent (1:10)

INTRODUCTION/THANK YOU (1:26)

JOURNAL (4:14)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, May 10, 2016 and the written index of the meeting. (4:16)

ADJUSTMENTS – (4:35)

Bond Presentation Update, Board of Elections Update, Wolf Creek RFQ, Batchelder Group Update

OLD BUSINESS-

- **Bond Presentation Update (5:35)**
- **Board of Election Update (8:58)**
- **Wolf Creek RFQ Recommendation (10:35)**
- **Batchelder Group Update (12:25)**

NEW BUSINESS-

- **Bill Vouchers (15:07)**

- **Supplemental Appropriation for the Seneca County Ditch Maintenance Fund (2017) for 2016 (15:13)**

2017-0018-5309.03	Auditor/Treasurer Fees	\$2,000.00
	Total	\$2,000.00

- **Supplemental Appropriation for the EMA Fund (2102) (15:20)**

2102-0380-5304.00	Equipment	\$8,000.00
2102-0380-5305.00	Contract Repairs	\$4,000.00
	Total	\$12,000.00

- **Supplemental Appropriation for the Seneca County Sewer District (4139) (15:32)**

4139-2100-5307.00	Travel	\$4.95
4139-0210-5307.00	Travel	\$55.28
4139-0021-5307.00	Travel	\$67.93
4139-0061-5307.00	Travel	\$146.84
	Total	\$275.00

- **Supplemental Appropriation for the Public Assistance Fund (2030) (15:44)**

2030-0010-5309.00	Other Expenses	\$1,500.00
		\$1,500.00

- **Authorizing the Seneca County Board of Commissioners to enter into a Contract with Whitta Construction Inc. for the 2016 Seneca County CHIP Seal Program; C-1601 (15:52)**

- **Setting Time, Date and Place to Receive Seale Bids for Construction of a Storage Building at the Seneca County Engineer's; SCG-1601 (16;27)**

- **Setting Time, Date and Place to Receive Sealed Bids for the Fostoria ADA Restroom Upgrade Project Retroactive to May 10, 2016 (16:59)**

- **Approving an Architect Agreement between the County and Silling Associates, Inc., in Connection with the Construction of the New Joint Justice Center (17:18)**

Public Comments and Questions (19:02)

Adjourned (9:19A.M)

Attest: _____
Clerk to the Board

