

**Board Session Index
Tuesday, May 22, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:32)

ROLL CALL (1:20)

JOURNAL (1:35)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 17, 2018 and the written index of the meetings (1:34)

ADJUSTMENTS – (1:47)

NONE AT THIS TIME

OLD BUSINESS -

- Justice Center (2:03)

MEETING –

- WSOS – Community Action Month (6:12)

Commissioner Stacy motioned to go into Executive Session to discuss personnel with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 10:25 A.M.

Out of Executive Session at 11:12 A.M

BACK INTO SESSION AT 11:12 A.M

ADDITIONAL OLD BUSINESS

- Branding implementation (0:26)

- JFS Committee (4:16) *Tape Shut Down and Rebooted (0:06)

NEW BUSINESS –

- Attica Fair (1:21)

- CSB AC Unit (3:17)

➤ **Authorizing a fund advance from the General Fund (0010) to the 911 Fund (2087) (10:21)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$374,385.76	2087-0007-4029.00	\$374,385.76
General Fund		911 Fund	

Total \$374,385.76

➤ **Accepting the Resignation of Stephen (Steve) Hoover as Full Time Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective June 3, 2018 (10:37)**

➤ **(10:56)**

BID OPENING –

- Issue 1, Round 32 (11:36)

PUBLIC COMMENTS AND QUESTIONS (13:53)
ADJOURNED (11:31 P.M)

Attest: _____
Clerk to the Board

