

**Board Session Index  
Tuesday, May 24, 2016**

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

**PLEDGE OF ALLEGIANCE (0:16)**

**PRAYER (0:36)**

**ROLL CALL (0:58)**

**JOURNAL (1:06)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, May 17, 2016 and the written index of the meeting. (1:08)

**ADJUSTMENTS – (1:46)**

**Strategic Plan, Joint Justice Center Meeting, Memorial Day Parade, Picnic – Opportunity Center, EMS Grant**

**OLD BUSINESS-**

- **Memorial Day Parade (2:52)**
- **Joint Justice Center Meeting (7:26)**
- **Strategic Plan (11:06)**
- **Veteran Sponsored Picnic at Opportunity Center – Friday, May 27, 2016 from 10a.m-2p.m (14:24)**
- **EMS Grant (15:22)**
- **Board of Elections (Office Space) (16:38)**

**BID OPENING –**

- **Issue I Round 30 (28:48)**
- **Joint Justice Center RFQ (58:00)**

**MEETING –**

- **John Logsdon – CSB Roof (32:09)**
- **Museum Update (51:10)**

**NEW BUSINESS-**

- **Attica Fair Request (53:58)**
  - **Bill Vouchers (55:27)**
  - **Appropriation Adjustment within the M&R Fund (1020) (55:32)**

From: Account	Amount	To: Account	Amount
1020-0040-5396.00	\$200.00	1020-0041-5309.00	\$200.00
(Expenses)		(Utilities)	
		<b>Total</b>	<b>\$200.00</b>

- **Appropriation Adjustment within the M&R Fund (1020) (55:42)**

From: Account	Amount	To: Account	Amount
1020-0042-5501.00	\$80,000.00	1020-0041-5501.00	\$80,000.00
(Contract Projects - Bridge)		(Contract Projects - Road)	
		<b>Total</b>	<b>\$80,000.00</b>

- **Authorizing the 2016-2017 Technical/Specialized Consulting Agreement with Local Government Services LLC on behalf of the Seneca County Auditor (55:54)**

- **Authorizing A Contract with Bruce Harris and Associates on behalf of the Seneca County Auditor (56:08)**
- **Authorizing the Contract/Agreement with Terra Community College on Behalf of the Seneca County Department of Job and Family Services (56:18)**
- **Authorizing the Contract/Agreement with EHOVE for the TANF Program on behalf of the Seneca County Department of Job and Family Services (56:32)**
- **Authorizing a Contract with ODOT for Jobs and Commerce Economic Development on behalf of the Seneca County Engineer (56:45)**

**Public Comments and Questions (57:47)**

**Adjourned (11:02 A.M)**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_