

**Board Session Index
Tuesday, May 29, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:23)

PRAYER (0:39)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (1:19)

JOURNAL (1:29)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 22, 2018 and the index of the meetings (1:33)

**ADJUSTMENTS –
NONE AT THIS TIME**

**OLD BUSINESS -
NONE AT THIS TIME**

NEW BUSINESS –

➤ **Supplemental Appropriation to the Concealed Handgun License Fund (1047) (1:52)**

1047-0305-5304.00	Equipment		\$815.00
		Total	\$815.00

➤ **Appropriation Adjustment within the M&R Fund (1020) (2:04)**

From: Account	Amount	To: Account	Amount
1020-0041-5501.00	\$28,000.00	1020-0041-5501.00	\$28,000.00
(Contract Project-Roads)		(Contract Project-Bridge)	
		Total	\$28,000.00

➤ **Supplemental Appropriation to the E-911 Fund (2087) (2:17)**

2087-0700-5306.00	Contract Services		\$719,526.12
		Total	\$719,526.12

➤ **Supplemental Appropriations to the General Special Projects Fund (1193) (2:31)**

1193-0212-5306.00	Contract Services		\$3,010.63
		Total	\$3,010.63

➤ **Setting Time, Date and Place to Receive Sealed Bids for 2018 LPA Raised Pavement Marker Project – C-1800 (2:44)**

➤ **Setting Time, Date and Place to Receive Sealed Bids for Tree Clearing and Road Removal at the Seneca County Airport (3:03)**

PUBLIC COMMENTS AND QUESTIONS (3:49)

ADJOURNED (10:05 A.M)

Attest: _____
Clerk to the Board

