

**Board Session Index  
Tuesday, May 31, 2016**

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

**PLEDGE OF ALLEGIANCE (0:17)**

**PRAYER (0:37)**

**ROLL CALL (1:07)**

**JOURNAL (1:14)**

**MINUTES -** I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, May 26, 2016 and the written index of the meeting. (1:16)

**ADJUSTMENTS – (1:39)**

**Bond Rating Update**

**OLD BUSINESS-**

- **Bond Rating Update (2:02)**
- **Museum Task Force Reorganizational Update (3:57)**

**NEW BUSINESS-**

- **Bill Vouchers (10:26)**
  
- **Supplemental Appropriation for the Sheriff's Community Corrections Grant Fund (1076) (10:31)**

1076-0306-5363.00	Medicare	\$363.08
1076-0306-5367.00	PERS	\$1,274.40
	<b>Total</b>	<b>\$1,637.48</b>
  
- **Supplemental Appropriation for the Capital Projects Fund (1215) (10:43)**

1215-0100-5306.11	CSB	\$52,030.00
	<b>Total</b>	<b>\$52,030.00</b>
  
- **Setting Time Date and Place to Receive Sealed Bids for the ADA-TR138-7.20 Superstructure Replacement Prestressed Box Beams; C-1603 (10:57)**
  
- **Setting Time Date and Place to Receive Sealed Bids for the SEN-CR5/CR56 Pavement Resurfacing; C-1602 (11:20)**
  
- **Authorizing an Agreement with Area 7 Workforce Investment Board of the PY16 Sub-Grant Agreement on behalf of Seneca County Department of Job and Family Services (11:39)**
  
- **Authorizing the President of the Board, to Sign the FY2016-2017 DYS Subsidy Reclaim Grant Application and all Related Documentation on behalf of the Seneca County Board of Commissioners and Seneca County Juvenile Court (11:56)**

**BID OPENING**

- **CDBG – Fostoria ADA Restrooms (15:17)**

**Public Comments and Questions (17:47)**

**RECESS AT 10:20 A.M**

**BACK INTO SESSION AT 10:25 A.M**

**SESSION 2**

**MEETING**

- **Amy Hoffman - Palmer Energy (Solar Project & Electric Update) (0:22)**

**BID OPENING –**

- **Airport Ramp Taxiway (14:48)**

**Adjourned (10:45 A.M)**

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

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