

**Board Session Index
Monday, June 6, 2016**

CALL TO ORDER (9:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:36)

ROLL CALL (0:51)

JOURNAL (1:02)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, May 31, 2016 and the written index of the meeting. (1:04)

ADJUSTMENTS – (1:34)

NONE AT THIS TIME

OLD BUSINESS-

- **EMS (3:01)**

- o Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners present. Also in Executive Session were Ken Majors (EMS Director) 9:04 A.M
Out of Executive Session at 9:24 A.M

BACK INTO SESSION

- **EMS (0:22)**

NEW BUSINESS-

▪ **Supplemental Appropriation for the Ohio Peace Officer Training Grant Fund (1152) (43:25)**
1152-0305-5329.00 Training \$2,682.06

Total \$2,682.06

▪ **Supplemental Appropriation for the Public Assistance Fund (2030) (43:34)**
2030-0008-5308.00 Advertising & Printing \$10,000.00
\$10,000.00

▪ **Rescinding the Boards Orders of May 31, 2016 Volume 92, Page 253; Authorizing Permanent Appropriations for the Capital Projects Fund (1215) (43:49)**

▪ **Authorizing the Board of Seneca County Commissioners to Sign the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement FY2017 (44:14)**

▪ **Setting Time, Date and Place to Receive Sealed Bids for the Fostoria ADA Restroom Upgrade Project (44:26)**

▪ **Authorizing the Amendment with Seneca County Board of Commissioners to enter into a Food Service Agreement with North Central Ohio Educational Services Center on behalf of the Seneca County Sheriff's Office; Pending Prosecutor Approval (44:40)**

▪ **Establishing the SFY17 Community Corrections Fund (1191) (45:10)**

- **Authorizing the Purchase of a 2017 Ford Fusion VIN 3FAGP0G70HR123078 For the Job and Family Services Fleet (45:16)**

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2008 Dodge Avenger VIN 1B3LC56KX8N199908 on Behalf of the Seneca County Job and Family Services (45:32)**
 - **Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners present. Also in Executive Session were Stacy Wilson (County Administrator) 10:11 A.M**
Out of Executive Session at 10:26 A.M

BACK INTO SESSION

BID OPENING –

- **Storage Building – SCG-1601 (0:15)**

Public Questions and Comments (3:40)

Adjourned (10:30 A.M)

Attest: _____
Clerk to the Board

