

**Board Session Index  
Tuesday, June 14, 2016**

**WORK SESSION (9:00A.M)**

- **Museum (0:02)**

**END OF WORK SESSION (10:00A.M)**

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

**PLEDGE OF ALLEGIANCE (1:02:14)**

**PRAYER (1:02:48)**

**ROLL CALL (1:03:02)**

**JOURNAL (1:03:10)**

**MINUTES** - I'll accept a motion to approve the DVD recording of the previous Board Session from Monday, June 6, 2016 and the written index of the meeting. (1:03:12)

**ADJUSTMENTS – (1:03:37)**

**Strategic Planning, JJC-Mock Courtroom, JJC-Bonding, Seneca County & Attica Fair**

**OLD BUSINESS-**

- **Strategic Planning (1:04:28)**
- **Seneca County and Attica Fair (1:05:52)**
- **EMS – (1:07:51)**
  - o **Resolution – Hiring Jennifer L. Ryman as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective June 14, 2016 (1:10:38)**
  - o **Grant Update (1:11:24)**
- **Joint Justice Center (1:19:33)**
  - o **Mock Courtroom (1:19:35)**
  - o **Bonding and Updates (1:22:25)**
  - o **Requests for Qualifications Recommendations (1:26:46)**

**NEW BUSINESS-**

- **Bill Vouchers (1:28:15)**
  
- **Supplemental Appropriation for the Issue I Resurfacing Program (1202) (1:28:20)**

1202-0409-5306.00	Contract Services	\$1,052,853.06
	<b>Total</b>	<b>\$1,052,853.06</b>
  
- **Supplemental Appropriation for the Delinquent Care & Custody Grant Fund (1162) (1:28:35)**

1162-0032-5304.00	Equipment	\$12,000.00
		<b>\$12,000.00</b>
  
- **Supplemental Appropriation for the Community Corrections Criminal Justice Fund (1076) (1:28:44)**

1076-0306-5303.00	Supplies	\$4,000.00
		<b>\$4,000.00</b>
  
- **Approving the Design Stage Estimate and Schematic Design Documents for the Seneca County Joint Justice Center Prepared by Siling Architects and Gilbane (1:28:55)**

▪ **Authorizing Contract with Kelley A. Gorry on Behalf of the Seneca County Auditor’s Office and Authorizing Michael K. Kerschner to Sign (1:29:17)**

▪ **Hiring Jaythe Mizen as an Intermittent Maintenance Worker for the Seneca County Maintenance Department through the TANF Youth Employment Program Effective June 13, 2016 (1:29:29)**

**MEETING –**

- **Job and Family Services – PRC Update (1:30:34)**

- **Resolution Authorizing the Revision and Implementation of the Prevention, Retention and Contingency Plan (PRC) Effective June 14, 2016 (1:34:37)**

**Public Questions and Comments (1:35:17)**

**Adjourned (10:46A.M)**

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

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