

**Board Session Index
Tuesday, June 19, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:44)

ROLL CALL- Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (0:57)

JOURNAL (1:05)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 12, 2018 and Thursday, June 14, 2018 and the index of the meetings (1:07)

MEETING –

- **Ken Majors – WENS System (1:39)**

BID OPENING –

- **2018 LPA Guardrail Installation Project; C-1802 (16:50)**

ADJUSTMENTS (20:50)

Public Comments & Questions – Solar Project

OLD BUSINESS –

- **Fair Funding (21:11)**

MEETING

- **Attica Fair Board (22:52)**

NEW BUSINESS –

- **Board Session – July 3, 2018 –Meeting Cancelled (35:53)**
- **Attica Fair – Opening – Board Session August 7, 2018 to be held at 11:00A.M (34:58)**
- **Special Meeting – Date to be determined – County Farm (36:17)**

- **Supplemental Appropriations to the General Fund (0010) (39:28)**

0010-0104-5309.00	Other Expenses		\$197.00
		Total	\$197.00

- **Supplemental Appropriations to the Law Library Resources Board Fund (2032) (39:58)**

2032-0915-5308.00	Advertising		\$1,000.00
		Total	\$1,000.00

- **Authorizing the Contract Service Agreement with R. Renegade Co., for Museum Window Repairs (40:14)**

MEETING –

- **ODOT Update (40:47)**

- **Seneca County Fair Board (1:28:24)**

○ **Supplemental Appropriation within the General Fund (0010)**

0010-0601-5334.00	Seneca Co Fair	\$10,000.00
0010-0601-5334.01	Attica Fair	\$5,000.00
	Total	\$15,000.00

PUBLIC COMMENTS & QUESTIONS (1:34:47)

ADJOURNED (12:01 P.M)

Attest: _____
Clerk to the Board

