

**Board Session Index  
Tuesday, August 30, 2016**

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

**PLEDGE OF ALLEGIANCE (0:19)**

**PRAYER (0:41)**

**ROLL CALL (1:03)**

**JOURNAL (1:31)**

**MINUTES** - I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, August 25, 2016 and the written index of the meeting. (1:36)

**ADJUSTMENTS – (1:48)**

**Elks Parking Lot, Museum Advisory Board Update, Storm Damage**

**OLD BUSINESS –**

- **Elks Parking Lot – Legal (2:48)**
- **Museum Advisory Board Meeting Update (8:31)**

**NEW BUSINESS –**

- **Storm Damage (10:12)**
- **Bill Vouchers Batch #20490-20505 & 20415-20422 (11:51)**
- **Supplemental Appropriation to the EMA Fund (2102) (12:04)**

2102-0380-5304.00	Equipment		\$3,500.00
		<b>Total</b>	<b>\$3,500.00</b>
- **Entering into Agreement with Health Services Integration, Inc on behalf of the Seneca County EMS Department (12:16)**
- **Authorizing the President of the Board to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required For Issue 1 – Round 31 for Seneca County (12:29)**
- **Authorizing the Seneca County Board of Commissioners to Enter into the Issue 1 – Round 31 Cooperative Agreements with the Seneca County Township Boards of Trustees (12:51)**

**Public Comments and Questions (13:49)**

**RECESS AT 10:14 A.M**

**BACK INTO SESSION AT  
SESSION 2**

**Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller All Commissioners present for roll call voting yes. Also in Executive Session were Stacy Wilson (County Administrator), Julie Adkins (County Auditor), Tasha Frankart (Auditors Office), Ron Burns (Corporate One). Entered Executive Session at 10:28A.M.**

**Out of Executive Session at 11:17A.M**

**ADJOURNED – 11:18 A.M**

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

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