

Tuesday, January 23, 2018
This meeting will be recorded
Agenda Subject to Change

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 16, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Justice Center

NEW BUSINESS –

> Supplemental Appropriation to the County Sewer District Fund (4233)

4233-2100-5305-01 23/224 Capital Improvement \$22,000.00

Total \$22,000.00

- ➤ Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property- 2006 Buick Rendezvous Asset No 26575 On Behalf of the Drug Task Force
- ➤ Authorizing the Seneca County Board of Commissioners to enter into an Agreement with Seneca County General Health District for 2018 Nursing Services on Behalf of the Seneca County Youth Center
- ➤ Authorizing a Contract Service Agreement with Huron County Board of Commissioners for the Receipt, Custody and Care of Huron Juveniles on Behalf of the Seneca County Youth Center for 2018

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, etc. **GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

10:00 A.M - Board Session