

Tuesday, February 13, 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, February 6, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Justice Center
- Branding

NEW BUSINESS -

- Attorney General Opinion on Board Service
- > Appointing Attorney Franklin J. Hickman of Hickman & Lowder Co., LPA as Special Counsel for the Seneca County Board of Developmental Disabilities
- > Setting Time, Date and Place for the Seneca County Board of Commissioners to Hold the Hearing for the Permanent Maintenance of Reiss Ditch SC# 11-361
- ➤ Authorizing a Contract Service Agreement with Vanguard-Sentinel Career Center for GED Instruction Services for Seneca County Jail Inmates

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

9:30 A.M - Work Session

o Regional Planning - Comprehensive Plan

10:00 A.M - Board Session

10:00 A.M - Executive Session

10:30 A.M – Bid Opening – Annex Renovations