

Tuesday, February 27, 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 20, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

Justice Center

NEW BUSINESS –

- Health Insurance Committee Members
- ➤ Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Ann M Schwochow and Stephen L Schwochow for the Satisfaction of Their Loan with Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2005
- ➤ Amending the Boards Orders of February 20, 2018 Resolution 2018 72 Supplemental Appropriation to the VAP Court Costts & Misc Fund (2138)
- > Authorizing the Fourth Amendment with the Sublease for the Crosswaeh Facility
- ➤ Authorizing the Purchase of a 2018 Jeep Cherokee Latitude 4x4 Through the Ohio Department of Administrative Services Cooperative Purchasing Program from Local Vendor in Lieu of Bidding on behalf of the Seneca County Juvenile Probate Court
- > Authorizing the Contract for Technology Services FY2018 with North Central Ohio Educational Services Center; Authorizing Michael Kerschner as President of the Board to Sign
- > Authorizing the Contract with BallotSync on Behalf of the Seneca County Board of Elections
- ➤ Appointing David Zak, Steve Painter and Chris Schiefer to the Tax Incentive Review Council for Seneca County, Ohio for the Rural Enterprise Zone

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 10:30 A.M – Executive Session