

Tuesday, April 4, 2017
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 digit audio/video recording of the previous Board Session from Thursday, March 30, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

- Justice Center
- Health Department Concerns
- Board Session Schedule

NEW BUSINESS –

Supplemental Appropriation to the Public Assistance Fund (2030)

2030-0008-5305.01 Contract Services \$160,460.39 **Total** \$160,460.39

Supplemental Appropriation to the Work Force Investment Fund (2066)

2066-0009-5306.00 Contract Services \$6,888.43

Total \$6,888.43

- Setting Time, Date and Place to Receive Sealed Bids for the 2017 Seneca County/Township Toad Reconstruction Program; OPWC Issue I, round 31; OPWC-1701
- Authorizing the Seneca County Board of Commissioners to sign a Satisfaction of Mortgage For Ken Miles for the Satisfaction of his Loan With The Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2004

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 - Beth Anway - Title XX Public Hearing

10:45 A.M - Executive Session - Pending Litigation