

Thursday, April 20, 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 digital audio/video recording of the previous Board Session from Tuesday, April 11, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

Justice Center

NEW BUSINESS -

- Approving the Ohio History Connection Grant Agreement with Ohio History Connection for the Seneca County Museum Organizational Development Project and Authorizing Holly M. Stacy, Commissioner to Sign This and All Relate Documentation
- Appointing Members to the Revolving Loan Fund Committee
- Authorizing Established Discounted Rate for Bascom Sewer District for Hopewell Township Trustees-Meadowbrook
- Acceptance of Discounted Sewer District Quarterly Payments for Bascom Sewer District for Hopewell Township Trustees-Meadowbrook
- Declaring an Emergency at the Seneca County Jail Pursuant to Section 307.86(A)(1)(2) of the Ohio Revised Code
- Authorizing the Seneca County Commissioners to Utilize Credit Cards for Expenditures
- Authorizing the Seneca County Maintenance Department to Utilize Credit Cards for Expenditures
- Authorizing the Seneca County Emergency Services Department to Utilize Credit Cards for Expenditures
- Authorizing the Seneca County Juvenile/Probate Court to Utilize Credit Cards for Expenditures
- Authorizing the Seneca County Museum to Utilize Credit Cards for Expenditures
- Authorizing the Seneca County Dog Warden to Utilize Credit Cards for Expenditures

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 – Sentinel Career & Technology Center- 793 East Township Road 201, Tiffin