## 

Tuesday, May 30, 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, May 23, 2017 and the written index of the meeting.

**ADJUSTMENTS** –

**OLD BUSINESS -**

## **NEW BUSINESS –**

Supplemental Appropriation to the Maintenance & Repair Fund (1020)

1020-0041-5501.01

**Building Projects** 

\$50,000.00

Total

\$50,000.00

- Authorizing the Seneca County Board of Commissioners to Enter Into A Contract With Whitta Construction, Inc., for 2017 Seneca County Chip Seal Project A; C-1702
- Authorizing the President of the Board, to Sign The FY2017-2018 DYS Subsidy Reclaim Grant Application and All Related Documentation on Behalf of the Seneca County Board of Commissioners and Seneca County Juvenile Court
- The Address Seneca County's Anti-Displacement And Relocation Plan for All Community Development Block Grant (CDBG) Programs; Authorizing Michael J. Kerschner to Sign as President
- Approval of Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville and Amounts for The CDBG PY 2017 Community Development Set Aside

**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

10:15 A.M – Bid Opening – SEN-2017 Seneca County Chip Seal Project B; C-1703

10:30 A.M – Bid Opening – Sheriff and Engineer Parking Lot Asphalt Projects