

Tuesday, August 1, 2017 This meeting will be recorded **Agenda Subject to Change**

WORK SESSION -

- Airport

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, July 25, 2017 and the written index of the meetings

ADJUSTMENTS – OLD BUSINESS –

NEW BUSINESS –

 Supplemental Appropriation to the General Fund (0010) 			
0010-0100-5303.00	Supplies		\$1,000.00
0010-0502-5309.07	Other Expenses – Economic Development		\$1,300.00
		Total	\$2,300.00
• Supplemental Appropriations to the Commissary Fund (1028) 1028-0306-5304.00 Equipment		Total	\$122,989.00 \$122,989.00

- Authorizing Commissioner Holly M Stacy to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and the Execute Contracts as Required for Issue I – Round 32 for Seneca County
- Authorizing the Seneca County Board of Commissioners to Enter Into the Issue I Round 32 Cooperative Agreements with The Seneca County Township Board of Trustees
- Establishing the Medicaid Transitional Aid Fund (1013)

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

9:30A.M – Work Session

Airport

10:00 A.M – Board Session

- 10:00 A.M Mental Health and Recovery Mircea Handru
 - Resolution Declaring Necessity for a Levy of Taxes In Excess of the Then (10) Mill Limitation Pursuant to Ohio Revised Code Sections 5705.221 and 5705.03