#### 

Tuesday, August 22, 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, August 15, 2017 and the written index of the meetings

#### ADJUSTMENTS – OLD BUSINESS –

### NEW BUSINESS –

- FEDC – Update

### Appropriation Adjustment for Ditch Maintenance Fund (2017)

From: Account	Amount	To: Account	Amount
2017-0018-5303.00	\$7,673.38	2017-0018-5309.01	\$7,673.38
(Supplies)		(Ditch Mtc Assessments)	
		Total	\$7,673.38

- Accepting the Bid of Unilliance, Inc., for the Wolf Creek Logjam and Selective Tree Removal Project
- Approving the Bonding Company and the Bond for Damon A. Alt, Elected As Seneca County Treasurer Term Expiring September 6, 2021 decide
- Setting Time, Date and Place to Receive Sealed Bids for One 64 Passenger School Bus for the Seneca County Opportunity Center

**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

 $12{:}00 \ P.M-Board \ Session$