

**Board Session Index
Tuesday, April 4, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (1:18)

PRAYER (1:39)

ROLL CALL (2:03)

JOURNAL (2:12)

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. (2:18)

ADJUSTMENTS – (2:29)

Airport Trees, Prosecutor Façade, Insurance Claim, Memorial Day Parade

OLD BUSINESS –

- **Airport- Tree Removal – Update (3:36)**
- **Prosecutor – Building Façade (13:20)**
- **Insurance Claim – Jail Roof/ CSB Screen Wall (18:01)**
- **Landscape Committee to meet Thursday (23:23)**
- **Justice Center (20:22)**
- **Health Department – Concerns (24:22)**
 - **Resolution – Authorizing a Lease Modification for the Seneca County General Health District and Revise the Space Configuration for the Health District (31:17)**
- **Board Session Schedule (37:01)**
 - **Amending the Boards Orders of January 9, 2017; Volume 93, Page 1, Re-Organization of the Board of Seneca County Commissioners for 2017 (42:06)**

HEARING –

- **Beth Anway – Title XX Public Hearing (33:23)**

NEW BUSINESS –

- **Memorial Day Parade Invite (19:20)**
 - **Supplemental Appropriation to the Public Assistance Fund (2030) (45:59)**

2030-0008-5305.01	Contract Services	
	Total	\$160,460.39
 - **Supplemental Appropriation to the Work Force Investment Fund (2066) (46:23)**

2066-0009-5306.00	Contract Services	
	Total	\$6,888.43
- **Setting Time, Date and Place to Receive Sealed Bids for the 2017 Seneca County/Township Road Reconstruction Program; OPWC Issue I, round 31; OPWC-1701 (46:50)**
- **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 (47:27) –
HOLD UNTIL THURSDAY**

PUBLIC COMMENTS & QUESTIONS (51:19)

Commissioner Stacy motioned to go into Executive Session to discuss imminent litigation with a second by Commissioner Thomas. All Commissioners Present for Roll Call. Also in Executive Session were Stacy Wilson (County Administrator), Derek DeVine (County Prosecutor). Entered Executive Session at 10:53A.M.

Out of Executive Session 11:20 A.M

ADJOURNED (11:20 A.M)

Attest: _____
Clerk to the Board

