

**Board Session Index
Monday, January 11, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:26)

PRAYER (0:53)

ROLL CALL (1:02) Commissioner Stacy and Commissioner Kerschner Present with Commissioner Zoeller Absent

JOURNAL (1:10)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, January 5, 2016 and the written index of the meeting. (1:12)

ADJUSTMENTS – (1:35)

**OLD BUSINESS- (2:26)
NONE AT THIS TIME**

NEW BUSINESS-

- **Designating Board Appointments for the Seneca County Board of Commissioners for 2016 (7:05)**
- **Resolution for the Re-Organization of the Board of Seneca County Commissioners for 2016 (8:41)**
- **Rescinding the Boards Orders of December 29, 2015 Vol 91, Page 666; Appointing Holly M. Stacy to the WSOS Community Action Commission for a One Year Term Commencing on January 1, 2016 and Expiring December 31, 2016 (10:35)**
- **Re-Appointing Mike Kerschner to the WSOS Community Action Commission for a one year term commencing on January 1, 2016 and Expiring December 31, 2016 (11:01)**

****Reminder- January 19, 2016 we will hold our first Quarterly Meeting for 2016, this will be held at the Clinton Township House 837 N SR 101, Tiffin, Ohio 44883. This meeting will begin at 7:00 p.m.****

Public Questions & Comments (12:45)

Adjourned (10:13 A.M)

Attest: _____
Clerk to the Board
