

Board Session Index
Thursday, January 12, 2017

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:33)

ROLL CALL (0:51)

JOURNAL (1:00)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Monday, January 9, 2017 and the written index of the meeting. (1:02)

ADJUSTMENTS – (1:21)

Human Resources, Apiary

OLD BUSINESS –

- **Justice Center Update (1:54)**

MEETING –

- **Park District (3:35)**

ADDITIONAL OLD BUSINESS-

- **Human Resource (12:15)**
- **Apiary Program (16:01)**
- **Quandel Final Bill (18:24)**
- **Township Meeting Update (32:18)**

NEW BUSINESS –

- **Supplemental Appropriations to the General Fund (0010) (38:43)**

0010-0502-5309.00	Other Expenses-Legal	\$2,000.00
	Total	\$2,000.00

- **Supplemental Appropriation to the VOCA Grant Fund (2110) (38:54)**

2110-1090-5309.00	Other Expenses	\$4,609.19
	Total	\$4,609.19

- **Declaring Necessity for a Levy of Taxes In Excess of the Ten (10) Mill Limitation (39:07)**
- **Reappointing Paul Harrison to the WSOS Community Action Commission for a One Year term Commencing January 1, 2017 and Expiring December 31, 2017 (39:25)**
- **Reappointing Mike Kerschner to the WSOS Community Action Commission for a One Year term Commencing January 1, 2017 and Expiring December 31, 2017 (39:37)**
- **Setting Time, Date and Place to receive sealed bids for the Board of Elections Renovations (39:50)**
- **Amending the Boards Orders of January 9, 2017 Journal 93, Page 4;Resolution Authorizing Supplemental Appropriations to the SFY17 Community Corrections Grant Fund (1191) (40:47)**

Public Comments & Questions (42:02)

ADJOURNED (10:42 A.M)

Attest: _____
Clerk to the Board

