

**Board Session Index
Tuesday, January 23, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:34)

ROLL CALL – Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (1:26)

JOURNAL (1:37)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 16, 2018 and the written index of the meetings (1:39)

ADJUSTMENTS – (1:54)

Annex

OLD BUSINESS-

- **Annex (2:15)**
- **Justice Center (14:05)**

NEW BUSINESS –

➤ Supplemental Appropriation to the County Sewer District Fund (4233) (17:00)		
4233-2100-5305-01	23/224 Capital Improvement	\$22,000.00
	Total	\$22,000.00

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property- 2006 Buick Rendezvous Asset No 26575 – On Behalf of the Drug Task Force (17:13)**
- **Authorizing the Seneca County Board of Commissioners to enter into an Agreement with Seneca County General Health District for 2018 Nursing Services on Behalf of the Seneca County Youth Center (17:26)**
- **Authorizing a Contract Service Agreement with Huron County Board of Commissioners for the Receipt, Custody and Care of Huron Juveniles on Behalf of the Seneca County Youth Center for 2018 (17:40)**
- **Authorizing the Addendum for the Agreement with the Ohio Department of Rehabilitation and Corrections – 2018 Community-Based Corrections Program 407 (17:53)**

Public Comments and Questions (18:32)

ADJOURNED (10:19 A.M)

Attest: _____
Clerk to the Board

