

**Board Session Index
Tuesday, January 31, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:34)

PRAYER (0:53)

ROLL CALL (1:09)

JOURNAL (1:20)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, January 26, 2017 and the written index of the meeting. (1:23)

ADJUSTMENTS – (1:43)

Executive Session – Personnel,

OLD BUSINESS –

- **Justice Center (3:13)**
- **81 Jefferson Street (6:00)**
- **Wolf Creek (13:33)**
 - o **Resolution - Authorizing the Contract with Feller Finch for the Wolf Creek Stream Enhancement Project (26:46)**
- **Medicaid MCO Sales Tax Issue (27:46)**
 - o **Resolution – Approving that the State and Federal Legislatures take immediate action against the potential loss of sales tax revenues associated with the Medicaid Managed Care Organization (MCO) (33:23)**
- **Opiate Meeting “Fighting the (33:51)**
- **Board of Elections Construction Update (34:49)**
 - o **Resolution – Rescinding the Boards Orders of January 12, 2017 Volume 93, Page 31 – Setting Time, Date and Place to Receive Sealed Bids for the Board of Elections Renovations (44:37)**
- **City of Tiffin – Dispatch Request (45:15)**
 - o **Resolution – Authorizing the Support for the Pro-Phoenix Upgrade (46:46)**
- **Regional Planning – Transportation/Active Transportation Update (47:17)**

NEW BUSINESS –

- **Authorizing the Sale of County Owned Property – 1995 Ford Ambulance VIN 1FDKE30F7SHB06591 (48:37)**
- **Authorizing the Seneca County Board of Commissioners to Certify the 2016 County Highway System Mileage Certificate (48:55)**
- **Amending the Boards Orders of December 27, 2016 Volume 92, Page 654; Hiring Tonia Hoffert As Museum Director Pending Execution of Employment Contract (49:14)**

Public Comments & Questions (50:10)

Commissioner Thomas motioned to go into Executive Session to discuss Personnel with a second by Commissioner Stacy. Also in Executive Session were Stacy Wilson (County Administrator). Entered Executive Session at 10:54 A.M.

OUT OF EXECUTIVE SESSION AT 11:21A.M

ADJOURNED (11:21 A.M)

Attest: _____
Clerk to the Board

