

**Board Session Index  
Tuesday, February 7, 2017**

**CALL TO ORDER (10:00A.M)**

**PLEDGE OF ALLEGIANCE (0:13)**

**PRAYER (0:34)**

**ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (1:08)**

**JOURNAL (1:18)**

**MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, January 31, 2017 and the written index of the meeting. (1:26)**

**ADJUSTMENTS – (1:44)**

**Museum, Board of Elections, Township & EMS Meeting, Human Resource Update**

**OLD BUSINESS –**

- **Justice Center(2:18)**
- **Work Session(3:12)**
- **Human Resource (4:24)**
- **Museum – Advisory Meeting Update (5:09)**
- **Board of Elections (7:00)**
- **Township & EMS Meeting (8:08)**
- **Board Session – Thursday, February 23, 2017 – Cancelled (9:10)**

**NEW BUSINESS –**

- **Authorizing Fund Transfers be made to the Soil & Water Fund (2042) (11:35)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$155,000.00	2042-0006-4001.00	\$155,000.00
General Fund		S&W Flood - Other	
		<b>Total</b>	<b>\$155,000.00</b>

- **Supplemental Appropriation to the General Fund (0010) (11:49)**

0010-0305-5309.00	Other Expenses		\$1,317.42
		<b>Total</b>	<b>\$1,317.42</b>

- **Supplemental Appropriation to the Wolf Creek Petition Ditch Fund (1063) (12:28)**

1063-0100-5306.00	Contract Services		\$300,000.00
		<b>Total</b>	<b>\$300,000.00</b>

- **Supplemental Appropriation to the General Fund (0010) (13:29)**

0010-0303-5309.00	Other Expenses		\$190.00
		<b>Total</b>	<b>\$190.00</b>

- **Authorizing 2017 Software Support Agreement with MacDonald Friedberg Carr and Dixon (MFDC) On behalf of the Seneca County Common Pleas Court and Seneca County Clerk of Courts (13:48)**

- **Authorizing Amendment #2 with Seneca County Agency Transportation Contract on behalf of the Seneca County Department of Job and Family Services (14:01)**
- **Fixing the Date and Time for Viewing and Public Hearing for the Vacation of a Portion of Driftwood Drive known as “Reserve C”, Hopewell Township, Seneca County, Ohio (14:13)**

**Public Comments and Questions (16:13)**

**RECESS AT 10:16A.M**

**BACK INTO SESSION AT 10:57A.M**

**SESSION 2**

**MEETING-**

- **Investment Advisory Committee – Year End 2016 (0:26)**

**ADJOURNED (11:25 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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