

**Board Session Index**  
**Thursday, February 9, 2017**

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

**PLEDGE OF ALLEGIANCE (1:17)**

**PRAYER (1:36)**

**ROLL CALL (2:02)**

**JOURNAL (2:12)**

**MINUTES -** I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, February 7, 2017 and the written index of the meeting. (2:16)

**ADJUSTMENTS – (2:40)**

**Homelessness Coalition Update**

**MEETING-**

- **Bryan Glover – Commission on Aging (3:10)**
- **Mircea Handru – MHRs Update (18:43)**
- **EMS – Annual Report (31:25)**
- **EMA – Annual Report (53:25)**
- **Board of Elections – Remodel Update (1:14:40)**
  - o **Resolution – Setting Time, Date and Place to Receive Sealed Bids for the Board of Elections Remodel (1:18:59)**
- **Dog Warden – Annual Report (1:21:17)**
- **Maintenance – Annual Report (1:36:59)**

**OLD BUSINESS –**

- **Justice Center(1:46:58)**
- **Homelessness Coalition Update (1:47:13)**

**NEW BUSINESS –**

- **Appropriation Adjustment for the Ditch Maintenance Fund (2017) (1:48:31)**

From: Account	Amount	To: Account	Amount
2017-0018-5304.00 (Equipment)	\$4,000.00	2017-0018-5325.31 (DRETAC)	\$4,000.00
2017-0018-5304.00 (Equipment)	\$1,500.00	2017-0018-5309.03 (Fees)	\$1,500.00
		<b>Total</b>	<b>\$5,500.00</b>

- **Authorizing the Fy17 Airport Improvement Program Pre-Application to Acquire Land Parcel e-1 0.023 Acres, Parcel E-2 0.141 Acres Newman, Parcel E-3 1.00 Acres Oleson and Tree Clearing, ACIP FY2018-2027 and FY17 Environmental Submittals (Catex): Authorizing Holly M. Stacy, Commissioner to Sign the Application, CIP and submittals and all other related documentation on behalf of the Seneca County of Board of Commissioners (1:48:46)**
- **Regional Planning – Introducing Jennifer Porter (1:49:56)**

**PUBLIC COMMENTS & QUESTIONS (1:51:53)**

**ADJOURNED (11:53 A.M)**

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

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