

**Board Session Index**  
**Tuesday, February 13, 2018**

**WORK SESSION – (9:30A.M)**

- **Charlene – Comprehensive Plan (0:42)**

**CALL TO ORDER (10:03 A.M)**

**PLEDGE OF ALLEGIANCE (29:58)**

**PRAYER (31:07)**

**ROLL CALL (31:32)**

**JOURNAL (31:41)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, February 6, 2018 and the written index of the meetings (31:43)

**ADJUSTMENTS – (31:54)**

**Ohio Counsel of Counties, OSU Extension Educator Position**

**Commissioner Stacy motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 10:07 A.M.**

**Out of Executive Session at 10:46 A.M**

**BACK INTO SESSION AT 10:46 A.M**

**BID OPENING –**

- **Annex Renovations (0:12)**

**OLD BUSINESS-**

- **Justice Center (8:44)**
- **Branding (14:05)**

**NEW BUSINESS –**

- **Attorney General Opinion on Board Service (15:12)**
- **Ohio Counsel of Counties (16:50)**
- **OSU Extension Educator Position (18:08)**

➤ **Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1059) (27:28)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$2,000.00	1059-0007-4029.00	\$2,000.00
(General Fund)		(Impaired Driving Enforcement Program Fund)	

**Total \$2,000.00**

- **Appointing Attorney Franklin J. Hickman of Hickman & Lowder Co., LPA as Special Counsel for the Seneca County Board of Developmental Disabilities (27:40)**
- **Setting Time, Date and Place for the Seneca County Board of Commissioners to Hold the Hearing for the Permanent Maintenance of Reiss Ditch SC# 11-361 (27:56)**

- **Authorizing a Contract Service Agreement with Vanguard-Sentinel Career Center for GED Instruction Services for Seneca County Jail Inmates (28:28)**
  
- **Special Counsel (28:43)**

**Public Comments and Questions (29:36)**

**ADJOURNED (11:15 A.M)**

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

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