

Board Session Index
Tuesday, February 20, 2018

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:05)

PRAYER (0:22)

ROLL CALL (1:03)

JOURNAL (1:11)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, February 13, 2018 and the written index of the meetings (1:13)

ADJUSTMENTS – (1:25)

CCAO Board Meeting Update

OLD BUSINESS-

- **CCAO Board Meeting – Update (1:43)**
- **Justice Center (4:55)**
- **Annex Bids (6:19)**
 - o **Res – Accepting the bid of Weithman Bros., Inc for the Base Bid and Alternate 1, 3 & 4 for the Annex Renovations (12:26)**

NEW BUSINESS –

➤ **Supplemental Appropriation to the Delinquent Care & Custody Grant Fund (1162) (13:22)**

1162-0032-5304.00	Equipment		\$24,456.50
		Total	\$24,456.50

➤ **Supplemental Appropriation to the VAP Court Costs & Misc Fund (2138) (13:32)**

2138-1090-5308.00	Advertising		\$4,000.00
		Total	\$4,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (13:42)**

0010-0502-5309.00	Legal Services		\$25,000.00
		Total	\$25,000.00

➤ **Establishing the CDBG17 Fund (3196) (13:49)**

➤ **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Brenda K. Crosby for the Satisfaction of her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY2001 (14:00)**

➤ **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Brenda K. Crosby for the Satisfaction of her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY2001 (14:05)**

Public Comments and Questions (21:41)

**RECESS AT 10:22A.M
BACK INTO SESSION AT 10:30 A.M**

SESSION 2

MEETING –

- **Destination Seneca County – Visitor Services – 2017 Update & 2018 Look Ahead (0:05)**

- **Entering into an Administration Agreement for the Seneca County Economic Development Revolving Loan Fund and Authorizing Michael J Kerschner, as President of the Board of Seneca County Commissioners, to Sign on Behalf of the Board for the Period of January 1, 2018 to December 31, 2018 (21:04)**

- **Amending the Boards Orders of July 11, 2017; Resolution Volume 93, Page 317 – Approval of Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville General Administration/Fair Housing and Amounts for the CDBG PY 2017 Community Development Set Aside (21:17)**

Public Comments and Questions (22:53)

**Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:59 A.M. Out of Executive Session at 11:48 A.M
BACK INTO SESSION AT 11:48 A.M**

Recorder was down when coming out of Executive Session. No additional business, session was adjourned at 11:48A.M

ADJOURNED (11:48 A.M)

Attest: _____
Clerk to the Board

