

Board Session Index
Wednesday, February 22, 2017

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:36)

PRAYER (0:56)

ROLL CALL (1:18)

JOURNAL (1:32)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, February 9, 2017 and the written index of the meeting. (1:36)

ADJUSTMENTS – (1:54)

OLD BUSINESS –

- **Justice Center (2:22)**
- **Tanya Hemmer – Prosecutors Office Renovations (4:18)**
 - o **Supplemental Appropriation for the General Fund (11:26)**
- **Community Branding Initiative (12:14)**
- **Regional Planning – CDBG First Public Hearing Notice – Monday, February 27, 2017 at 5:30P.M at Public Safety Building (126 Hopewell Ave) (23:40)**

NEW BUSINESS –

- **March 9, 2017 Board Session time move to 11:00A.M (32:21)**
- **Work Session Reschedule - (33:47)**
- **CCAO Meeting Update (36:11)**

- **Authorizing Fund Transfers be made to the Soil & Water Fund (2042) (39:45)**

From: Account	Amount	To: Account	Amount
0010-8888-5358.00	\$99,435.00	2042-0006-4005.00	\$99,435.00
General Fund		S&W - Other	
		Total	\$99,435.00

- **Appropriation Adjustment for Soil and Water Conservation District (2042) (40:18)**

From: Account	Amount	To: Account	Amount
2042-0014-5307.00	\$775.00	2042-0014-5309.00	\$775.00
(Travel)		(Other Expenses)	
		Total	\$775.00

- **Supplemental Appropriation to the General Fund (0010) (40:33)**

0010-0502-5309.09	Other Expenses	\$105,010.75
		Total

- **Authorizing the IV-D Service Contract Between the Seneca County Common Pleas Court I, Common Pleas Court II, Juvenile Clerk, Juvenile Magistrate, Clerk of Courts and Seneca County on Behalf of the Seneca County Department of Job and Family Services (41:20)**

- **Authorizing 2017 Software Support Agreement with MacDonlds Friedberg Carr and Dixon (MFCD) on behalf of the Seneca County Clerk of Courts (41:38)**
- **Authorizing the Seneca County Board of Commissioners to Accept a Reduced Payoff Amount From Ms. Brenda Crosby for Work Done Through the Community Housing Improvement Program (CHIP) FY 1997 (41:51)**
- **Authorizing the Submission of the Final Application for the Ohio Department of Transportation and Ohio Department of Health’s Active Transportation Funding #YOUMOVEOHIO and Authorizing Holly Stacy, Seneca County Commissioner to sign all necessary documentation related to this program (44:29)**

PUBLIC COMMENTS & QUESTIONS (45:20)

ADJOURNED (10:44 A.M)

Attest: _____
 Clerk to the Board

