<p align="center">**Board Session Index**
Thursday, April 6, 2017</p>

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:30)

ROLL CALL (0:51)

JOURNAL   (1:02)

MINUTES -   I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, April 4, 2017 and the written index of the meeting. (1:05)

ADJUSTMENTS – (1:27)
Airport – Tree Update – Move to Work Session on April 13, 2017 (1:48)

OLD BUSINESS –
NONE AT THIS TIME

NEW BUSINESS –
- **Ohio Historical Connection – Grant (02:26)**
- **Safety IT Grant (06:09)**
    o **Resolution – Authorizing Jake Schaff – Buckeye IT Services, as the Central Point of Contact for the IT County Wide Network**

MEETING
Tonia Hoffert - Museum Update (1:09:14)

Bid Opening (1:26:40)
     BSP-CR6-1.40, BLO-CR43-2.89 & PLE-TR138-0.76 Superstructure Replacement (Prestressed Box Beams); C-1701

- **Supplemental Appropriation for the Clerk of Courts Title Fund (1155) (1:29:39)**

1155-0208-5304.00	Equipment	$5,000.00
	Total	**$5,000.00**

- **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Ken Miles for the Satisfaction of His Loan With The Seneca County Board of Commissioners For Work Done Through the Community Housing Improvement Program (CHIP) FY 2004; Authorizing Michael Kerschner as Board President to Sign (1:29:50)**

PUBLIC COMMENTS & QUESTIONS (1:33:21)

ADJOURNED (11:33 A.M)

Attest: _____   _____
              Clerk to the Board

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