

**Board Session Index
Tuesday, April 17, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:29)

ROLL CALL (0:56)

JOURNAL (1:04)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, April 10, 2018 and the written index of the meetings (1:06)

ADJUSTMENTS – (1:17)
NONE AT THIS TIME

OLD BUSINESS-

- **Assistant Administrator Position (1:30)**
- **Shayne - RSVP Program (2:34)**
 - o **Proclamation (3:15)**
- **Justice Center (8:00)**
- **IRU – Bascom (13:39)**

BID OPENING –

- **EDN-CR16-3.63 & SCI-TR169-0.71 Superstructure Replacement Prestressed Box Beams (10:15A.M)**

MEETING –

- **David Zak – Branding (23:03)**
 - o **Resolution – Accepting the Branding Design for Seneca County presented by the Branding Committee (44:32)**

NEW BUSINESS –

➤ **Supplemental Appropriation to the Children Services Donation Fund (2080) (18:02)**
2080-0802-5309.01 Foster Care – Other Expense \$3,000.00
Total \$3,000.00

➤ **Appropriation Adjustment for the Ditch Maintenance Fund (2017) (18:14)**

From: Account	Amount	To: Account	Amount
2017-0018-5305.00	\$6,000.00	2017-0018-5303.00	\$6,000.00
(Contract Repairs)		(Supplies)	
		Total	\$6,000.00

- **Authorizing the Seneca County Board of Commissioners to Enter Into the 2018 Participation Agreement with County Risk Sharing Authority (CORSA) (18:23)**
- **Authorizing Amendment #1 for the General Consulting Services Agreement with Stantec for the Period of October 1, 2017 – September 30, 2018 (19:00)**

➤ **Appointing Kylie Garner as Full Time Assistant Administrator Effective April 23, 2018 (19:19)**

**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 10:47 A.M.
Out of Executive Session at 10:58 A.M
BACK INTO SESSION AT 10:58 A.M**

Public Comments and Questions (0:13)

ADJOURNED (11:53 A.M)

Attest: _____
Clerk to the Board

