

Board Session Index
Thursday, April 20, 2017

CALL TO ORDER (10:03 A.M)

PLEDGE OF ALLEGIANCE (0:08)

PRAYER (0:27)

ROLL CALL (0:59)

JOURNAL (1:28)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, April 11, 2017 and the written index of the meeting. (1:32)

ADJUSTMENTS – (1:58)

Ohio Historical Connection Grant

OLD BUSINESS –

- **Ohio Historical Connection Grant (2:13)**
- **Justice Center (5:56)**

Voice recording was done from 10:03A.M until 10:10A.M due to technical difficulties with our recording system. The following time stamps are from the visual recording system.

NEW BUSINESS –

- **Approving the Ohio History Connection Grant Agreement with Ohio History Connection for the Seneca County Museum Organizational Development Project and Authorizing Holly M. Stacy, Commissioner to Sign This and All Related Documentation (2:19)**
- **Appointing Members to the Revolving Loan Fund Committee(2:40)**
- **Authorizing Established Discounted Rate for Bascom Sewer District for Hopewell Township Trustees-Meadowbrook (2:56)**
- **Acceptance of Discounted Sewer District Quarterly Payments for Bascom Sewer District for Hopewell Township Trustees-Meadowbrook (3:09)**
- **Declaring an Emergency at the Seneca County Jail Pursuant to Section 307.86(A)(1)&(2) of the Ohio Revised Code (4:46)**
- **Authorizing the Use of the County Credit Cards in the Personnel Policy Manual Section 4.17; Effective January 1, 2017 (5:56)**
- **Authorizing the Seneca County Commissioners to Utilize Credit Cards for Expenditures(7:03)**
- **Authorizing the Seneca County Emergency Services Department to Utilize Credit Cards for Expenditures (7:12)**
- **Authorizing the Seneca County Maintenance Department to Utilize Credit Cards for Expenditures (7:18)**

- **Authorizing the Seneca County Juvenile/Probate Court to Utilize Credit Cards for Expenditures (7:21)**
- **Authorizing the Seneca County Museum to Utilize Credit Cards for Expenditures (7:24)**
- **Authorizing the Seneca County Dog Warden to Utilize Credit Cards for Expenditures (7:27)**

PUBLIC COMMENTS & QUESTIONS (8:36)

RECESSED AT 10:27A.M

BACK INTO SESSION AT 10:47A.M

SESSION 2 –

Questions from Sentinel Students (0:05)

Proclamation – SkillsUSA Ohio (16:21)

ADJOURNED (11:05 A.M)

Attest: _____
Clerk to the Board

