

**Board Session Index
Tuesday, April 25, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (1:01)

PRAYER (1:27)

ROLL CALL (1:52)

JOURNAL (2:08)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, April 25, 2017 and the written index of the meeting. (2:10)

ADJUSTMENTS – (2:29)

NONE AT THIS TIME

OLD BUSINESS –

- **Ohio History Connection Grant (3:01)**
 - o **Approving the Projects for the Ohio Historical Connections Grant (16:35)**
- **IT Committee Update & Safety Capital Grant (24:13)**

NEW BUSINESS –

- **Authorizing the Real Estate Appraisal Contract with Midwest Appraisal, Inc., for Parcels E3, E2, F and G on behalf of the Seneca County Airport (56:29)**

PUBLIC COMMENTS AND QUESTIONS (57:00)

ADJOURNED (11:02 A.M)

Attest: _____
Clerk to the Board

