

**Board Session Index
Tuesday, May 23, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:36)

ROLL CALL (0:52)

JOURNAL (1:01)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 16, 2017 and the written index of the meeting. (1:06)

MEETING –

- **Leadership Seneca County (1:23)**
 - o **Proclamation (1:35)**

OLD BUSINESS –

- **State of Facilities (5:47)**
 - o **Resolution – Relocating Regional Planning to 71 S. Washington St #1101 and Law Library relocating to 109 S Washington Street (28:12)**
- **Justice Center (28:53)**
- **Meeting Schedule (30:57)**
 - o **Resolution – Amending the Boards Orders of April 4, 2017; Volume 93, Page 132; Re-Organization of the Board of Seneca County Commissioners for 2017 (38:57)**
- **P.M. Gillmor Park (39:25)**
 - o **Resolution – Authorizing the transfer of P.M Gillmor Park property to Pleasant Township Trustees (41:45)**

NEW BUSINESS –

- **Supplemental Appropriation to the General Fund (0010) (42:06)**

0010-0123-5362.00	Uninsured Expenses		\$50,000.00
		Total	\$50,000.00

- **Declaring an Emergency at the Seneca County Jail Pursuant to Section 307.86 (A) (1) and (2) of the Ohio Revised Code – Second Section of Roof (43:08)**
- **Authorizing the Seneca County Board of Commissioners to Enter Into An Agreement/Contract with Bloom-Scipio Joint Ambulance District for Legal Services (43:25)**

PUBLIC COMMENTS AND QUESTIONS (44:53)

- **Board of Revision (45:37)**

Commissioner Stacy motioned to go into Executive Session to discuss personnel with a second by Commissioner Thomas. All Commissioners Present for Executive Session. Entred Executive Session at 10:48A.M.

Out of Executive Session 10:59 A.M

ADJOURNED (11:00 A.M)

Attest: _____
Clerk to the Board

