

**Board Session Index
Tuesday, May 30, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:09)

PRAYER (0:30)

ROLL CALL (1:03)

JOURNAL (1:14)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 23, 2017 and the written index of the meeting. (1:16)

ADJUSTMENTS – (1:32)

OLD BUSINESS –

- **Landscaping/Lighting at Justice Center (1:58)**
- **Justice Center – Public Tour on June 10, 2017 at 1:00 P.M (7:06)**

NEW BUSINESS –

- **Senate Finance Committee Meeting Thursday, June 1, 2017 (7:06)**

▪ Supplemental Appropriation to the Maintenance & Repair Fund (1020) (12:36)			
1020-0041-5501.01	Building Projects		\$50,000.00
		Total	\$50,000.00

- **Authorizing the Seneca County Board of Commissioners to Enter Into A Contract With Whitta Construction, Inc., for 2017 Seneca County Chip Seal Project A; C-1702 (12:45)**
- **Authorizing the President of the Board, to Sign The FY2018-2019 DYS Subsidy Reclaim Grant Application and All Related Documentation on Behalf of the Seneca County Board of Commissioners and Seneca County Juvenile Court (13:07)**
- **The Address Seneca County's Anti-Displacement And Relocation Plan for All Community Development Block Grant (CDBG) Programs; Authorizing Michael J. Kerschner to Sign as President (13:33)**
- **Approval of Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville and Amounts for The CDBG PY 2017 Community Development Set Aside (13:56)**
- **Amending Resolution from march 21, 2017 Vol 93 Page 106 – Approving the Mosquito Control Grant Agreement with Ohio EPA As Administered by Seneca Regional Planning Commissioner on Behalf of the Seneca County Commissioners and Authorizing the Executive Director of Regional Planning to Sign all Financial, Contractual, and Personnel Documents (14:30)**

BID OPENING (15:18)

- **SEN-2017 Seneca County Chip Seal Project B – C-1703**

PUBLIC COMMENTS AND QUESTIONS (18:20)

RECESS AT 10:25 A.M

BACK INTO SESSION AT 10:30 A.M

SESSION 2

BID OPENING (0:02)

- Sheriff and Engineer Parking Lot Asphalt Project

ADJOURNED (10:42 A.M)

Attest: _____
Clerk to the Board

