

**Board Session Index
Thursday, July 13, 2017**

CALL TO ORDER (10:02 A.M)

PLEDGE OF ALLEGIANCE (0:33)

PRAYER (0:52)

ROLL CALL (1:13)

JOURNAL (1:20)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 11, 2017 and the written index of the meeting. (1:22)

ADJUSTMENTS – (1:43)

Executive Session

OLD BUSINESS –

- **Regional Planning – Grants (2:04)**

- o **Authorizing Seneca Regional Planning Commission as the Grant Administrator for the PY 2017 CDBG Allocation Grant and the Two PY 2017 Critical Infrastructure Grants – Village of Republic and Village of Bloomville and Authorizing the Executive Director of Regional Planning to Sign All Financial and Personnel Documents (2:25)**

NEW BUSINESS –

- **County Travel (3:42)**

- **Executive Session Date (5:43)**

▪ **Supplemental Appropriation to the Probate Court Computer Research Fund (1113) (7:34)**

1113-0207-5306.00	Contract Services	\$5,920.00
	Total	\$5,920.00

▪ **Authorizing the Agreement with The Ohio Attorney General's Office for the Delinquent Debt Collection On Behalf Of Seneca County EMS Department (7:46)**

PUBLIC QUESTIONS & COMMENTS (8:34)

Commissioner Thomas motioned to go into Executive Session to discuss personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:14A.M. Out of Executive Session 10:45 A.M

ADJOURNED (10:46 A.M)

Attest: _____
Clerk to the Board

