

**Board Session Index
Tuesday, July 18, 2017**

WORK SESSION – (6:30 P.M)

- **Sheriff Equipment Request(0:05)**
- **Engineer’s Union Contract(3:07)**
- **Administrator Signing Authority (7:02)**
- **Regional Planning – Grants (12:18)**
- **Employee Loaned Exercise Equipment (19:23)**
- **Seneca County Fair Opening – Monday, July 24, 2017 at 8A.M (25:46)**
- **Leadership Seneca County (26:35)**

END WORK SESSION AT 6:57P.M

CALL TO ORDER (7:00P.M)

PLEDGE OF ALLEGIANCE (28:25)

PRAYER (29:00)

ROLL CALL (29:24)

JOURNAL (29:33)

MINUTES - I’ll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, July 13, 2017 and the written index of the meeting. (29:35)

ADJUSTMENTS – (29:54)

NONE AT THIS TIME

OLD BUSINESS –

- **Justice Center – Exterior Lighting (30:06)**
 - o **Resolution – Approving the Exterior Lighting for the Justice Center Project (33:29)**

NEW BUSINESS –

- **Executive Session – Wednesday, July 19, 2017 at 2:30P.M at the Commissioner’s Office (34:40)**

- **Supplemental Appropriation to the General Fund (0010) (35:21)**

0010-0100-5307.00	Travel		\$2,000.00
		Total	\$2,000.00

- **Authorizing an Agreement with the Village of Bettsville on Behalf of the Seneca County Sheriff’s Office (35:39)**

- **Accepting the Bid and Authorizing an Agreement with M&B Asphalt Co, Inc., for the Issue I Round 31 2017 Seneca County Township Road Reconstruction Program; OPWC – 1701 (36:33)**

PUBLIC COMMENTS AND QUESTIONS (36:33)

ADJOURNED (7:07 P.M)

Attest: _____
Clerk to the Board

