

**Board Session Index
Tuesday, August 1, 2017**

WORK SESSION – (9:30 A.M)

- Justice Center Parking (0:59)
- Airport (3:42)

END WORK SESSION AT (10:14 A.M)

CALL TO ORDER (10:18 A.M)

PLEDGE OF ALLEGIANCE (47:36)

PRAYER (48:06)

ROLL CALL (48:26)

JOURNAL (48:34)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 25, 2017 and the written index of the meetings (48:36)

ADJUSTMENTS – (48:58)

NONE AT THIS TIME

OLD BUSINESS – (49:00)

NONE AT THIS TIME

MEETING –

- Mircea Handru – Mental Health and Recovery – Tax Levy (49:22)
 - o Resolution – Declaring Necessity for a Levy of Taxes in Excess of the Ten (10) Mill Limitation Pursuant to Ohio Revised Code Sections 5705.221 and 5705.03 (54:44)

NEW BUSINESS –

- **Supplemental Appropriation to the General Fund (0010) (55:24)**

0010-0100-5303.00	Supplies	\$1,000.00
0010-0502-5309.07	Other Expenses – Economic Development	\$1,300.00
	Total	\$2,300.00

- **Supplemental Appropriations to the Commissary Fund (1028) (55:35)**

1028-0306-5304.00	Equipment	\$122,989.00
	Total	\$122,989.00

- **Authorizing Commissioner Holly M Stacy to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and the Execute Contracts as Required for Issue I – Round 32 for Seneca County (56:00)**
- **Authorizing the Seneca County Board of Commissioners to Enter Into the Issue I – Round 32 Cooperative Agreements with The Seneca County Township Board of Trustees (56:12)**
- **Establishing the Medicaid Transitional Aid Fund (1013) (56:22)**

*****Tuesday, August 8, 2017 meeting will be at 10:30A.M*****

PUBLIC COMMENTS AND QUESTIONS (56:47)

ADJOURNED (10:33 A.M)

Attest: _____
Clerk to the Board

