

**Board Session Index**  
**Tuesday, August 22, 2017**

**CALL TO ORDER (12:00P.M)**

**PLEDGE OF ALLEGIANCE (0:09)**

**PRAYER (0:25)**

**ROLL CALL Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (0:49)**

**JOURNAL (1:00)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 15, 2017 and the written index of the meetings (1:06)**

**ADJUSTMENTS – (1:25)**

**NONE AT THIS TIME**

**OLD BUSINESS –**

- **Justice Center (1:38)**

**NEW BUSINESS –**

- **FEDC – Update (14:20)**

- **Appropriation Adjustment for Ditch Maintenance Fund (2017) (17:55)**

From: Account	Amount	To: Account	Amount
2017-0018-5303.00 (Supplies)	\$7,673.38	2017-0018-5309.01 (Ditch Mtc Assessments)	\$7,673.38
		<b>Total</b>	<b>\$7,673.38</b>

- **Appropriation Adjustment within the Capital Projects Fund (1215) (18:05)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$10,941.00	1215-0100-5306.09 (Jail)	\$10,941.00
		<b>Total</b>	<b>\$10,941.00</b>

- **Accepting the Bid of Unilliance, Inc., for the Wolf Creek Logjam and Selective Tree Removal Project (18:40)**
- **Approving the Bonding Company and the Bond for Damon A. Alt, Elected As Seneca County Treasurer Term Expiring September 6, 2021 decide (18:56)**
- **Setting Time, Date and Place to Receive Sealed Bids for One 64 Passenger School Bus for the Seneca County Opportunity Center (19:09)**

**PUBLIC COMMENTS AND QUESTIONS (20:05)**

**ADJOURNED (12:21 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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