

**Board Session Index  
Thursday, August 31, 2017**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:19)**

**PRAYER (0:35)**

**ROLL CALL (1:26)**

**JOURNAL (1:36)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 22, 2017 and the written index of the meetings (1:40)

**ADJUSTMENTS – (1:51)**

**Washington State House Trip, Opiate Task Force Grant**

**OLD BUSINESS –**

- **Justice Center (2:24)**
- **Chaplain Corp Lease (5:05)**
- **Board of Elections Furniture (7:40)**
- **Annex (16:34)**

**MEETING –**

- **Tiffany Shaver – CHIP Update (33:15)**
- **Carl Kern – Manufacturing Showcase (47:08)**

**ADDITIONAL OLD BUSINESS**

- **Regional Planning – Space (51:13)**

**NEW BUSINESS –**

- **Park District – Space (1:00:58)**
- **County Home Cemetery (1:03:12)**
- **Commissioners Boardroom (1:07:06)**
- **Washington DC Trip Update (1:10:04)**
- **Opiate Task Force – Grant (1:13:10)**

- **Supplemental Appropriation to the E-911 Fund (2087) (1:17:05)**

2087-0700-5306.00	Contract Services		\$5,245.04
		<b>Total</b>	<b>\$5,245.04</b>

- **Appropriation Adjustment within the General Fund (0010) (1:18:27)**

From: Account	Amount	To: Account	Amount
0010-0201-5306.00	\$2,000.00	0010-0201-5303.00	\$2,000.00
(Contract Services)		(Supplies)	
		<b>Total</b>	<b>\$2,000.00</b>

- **Supplemental Appropriation to the Land Bank Fund (1021) (1:18:40)**

1021-0105-5308.00	Advertising		\$15.22
		<b>Total</b>	<b>\$15.22</b>

- **Authorizing Stacy Wilson as County Administrator to Sign The CCAO COHGTS Natural Gas Renewal Agreement (1:18:50)**
- **Authorizing a Food Service Agreement with North Central Ohio Educational Services Center on Behalf of the Seneca County Sheriff's Office; Effective September 1, 2017 (1:19:13)**
- **Authorizing the Seneca County Board of Commissioners to Enter into A Food Service Agreement With Bridges Community Academy on Behalf of the Seneca County Sheriff's Office; Retroactive to August 23, 2017 (1:19:32)**

**PUBLIC COMMENTS AND QUESTIONS (1:20:58)**

**ADJOURNED (11:27 A.M)**

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

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