

Seneca County Board of Supervisors

Special Board Meeting

Tuesday, July 26, 2016

8:00 p.m.

Call to Order

Chairman Westfall called the meeting to order at 8:10 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Kaiser was not present.

Pledge of Allegiance and Moment of Silence

Chairman Westfall asked that we remember Dan Motill, who recently passed away. Mr. Motill served as president of the Friends of the Three Bears. He will be remembered for this infinite passion and tireless effort to the restoration of the Three Bears' buildings.

**RESOLUTIONS and MOTIONS**

**BOARD OF SUPERVISORS AUTHORIZES THE CREATION AND FILLING OF ONE (1)  
SERVICE COORDINATOR POSITION IN THE HEALTH DEPARTMENT**

RESOLUTION NO. 171-16, moved by Sprvr. Davidson, seconded by Sprvr. Wadhams and adopted.

WHEREAS, the Public Health Department has been notified that effective immediately a contracted agency will no longer provide Service Coordinator services for the Early Intervention Program; and

WHEREAS, Service Coordination is an essential service that is mandated to be provided for the Early Intervention Program; and

WHEREAS, there are no other agencies able to provide Service Coordination services in Seneca County; and

WHEREAS, the new EI Service Coordinator position will not implicate the 2016 budget and the position will be paid through intra-fund transfers; and

WHEREAS, the creation and filling of the Service Coordinator position has been approved by the Public Health Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby create and authorize filling of one (1) Service Coordinator position for the Public Health Department effective immediately at an hourly rate as set forth in the SCSEA Contract.

Special Order of the Day

The meeting adjourned at 8:12 p.m.