# 

Tuesday, October 30, 2018
This meeting will be recorded

## **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

**PRAYER** 

**ROLL CALL** 

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 16, 2018

## **ADJUSTMENTS**

#### **OLD BUSINESS –**

- Budgets
- Transportation Improvement District

#### **NEW BUSINESS –**

- Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of October 30, 2018
  - o Supplemental Appropriations:
    - Child Support Enforcement Fund (2019) Contract Services \$75,000.00
    - Special Projects Fund (1108) Equipment \$2,320.71
    - Special Projects Fund (1903) Equipment \$2,230.70
    - General Fund BOE (0010) Supplies \$3,000.00
    - General Fund BOE (0010) Contract Services \$6,000.00
    - Seneca Co Sewer Dist Replacement & Improvement Fund (4233) Capital Improvements - \$7,000.00
    - General Fund Sheriff (0010) \$63,335.00
      - Contract Services \$5.850.00
      - Contract Repairs \$2,000.00
      - Supplies \$23,900.00
      - Contract Services \$15,000.00
      - Food/Kitchen \$ 8,470.00
      - Uniforms \$1,500.00
- Establishing the Lotus Recovery House Fund (8200)
- Amending the Boards Orders of October 23, 2018 To Hold a Public Town Hall Meeting At 5:30P.M at Scipio Township Maintenance Building with Venice, Eden, Reed, Bloom and Scipio Townships Regarding the Intervention Process with Seneca Wind
- Placing Earlin Thallman Ditch SC#11-362 (District #539) on Permanent Maintenance

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

10:00 A.M – Board Session

10:00 A.M – David Zak – TSEP Contract

10:30 A.M – Executive Session