

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
Tuesday, November 13, 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 30, 2018 and Wednesday, October 31, 2018

ADJUSTMENTS

OLD BUSINESS –

- **Transportation Improvement District – New Member**
- **Economic Development Contracts**
- **Budgets**
- **Intervention in the Seneca Wind Project**

NEW BUSINESS –

- **Emergency Services Technician**
- **CCAO Winter Conference**

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 13, 2018**
 - **Supplemental Appropriations:**
 - **Prob/Juv Computer Fund (1147) - \$500.0**
 - **Contract Services**
 - **Community Development Block Grant Fund (3196) - \$24.31**
 - **Clinton Twp Fire Equipment**

- **Fund Transfers be made to the Justice Center Improvement/Replacement Fund (1254)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.05	\$30,000.00	1254-0007-4028.00	\$30,000.00
General Fund		Justice Center Improvement/Replacement Fund	
		Total	\$30,000.00

- **Authorizing the Addendum for the Agreement with Seneca County General Health District for 2018 Nursing Services on Behalf of the Seneca County Youth Center**

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

9:30 A.M – Work Session
10:00 A.M – Board Session
10:30 A.M – Executive Session