SENECA COUNTY ************ COMMISSIONERS AGENDA **********

Tuesday, December 4, 2018

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, November 27, 2018

ADJUSTMENTS

OLD BUSINESS –

- Museum Poster Contest Winner

NEW BUSINESS –

- Meeting Schedule and Appointments for 2019
- OPWC update
- Advance Repayments

• Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of December 4, 2018

- Supplemental Appropriations:
 - Child Support Enforcement Fund (2019) Contract Services \$68,000.00
 - Real Estate Assessment Fund (1016) Equipment \$5,000.00
 - General Fund transfers out (0010) \$156,000.00
- Transfer General Fund (0010) to Capital Improvements (1215) \$156,000.00
- Authorizing a Repayment of a Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196)

From: Advances Out	Ámount	To: Advances In	Amount
3196-0007-4029-00 (CDBG 17)	\$243,107.00	0010-0007-4029-00 (GENERAL FUND)	\$243,107.00
		Total	\$243,107.00

• Authorizing the Application for the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for FY 19 on Behalf of Oriana House; Authorizing Michael Kerschner as Board President to Sign this and all Other Related Documentation

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 10:30 A.M – Executive Session (Sale of property)