

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***  
 Tuesday, January 22, 2019

**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, January 15, 2019

**ADJUSTMENTS**

**OLD BUSINESS –**

- **Treasurer Appointment**
- **Facilities Master Plan**

**NEW BUSINESS –**

- **Airport – New Request**
- **Budget Adjustments**
  - **Supplemental Appropriation**
    - Maintenance and Repair Fund (1020) – Equipment \$90,021.80**
    - Clerk of Courts Title Admin Fund (1155) – HSA \$1,375.00**
    - Clerk of Courts Title Admin Fund (1155) – Hospitalization \$14,100.00**
    - Special Projects Fund (1093) – Hospitalization \$799.00**
    - Allen Eiry Special Guardianship Fund (1043) – HSA \$500.00**
    - Community Development Block Grant Fund (3196) – CSB Restroom Upgrade \$16,700.00**

• **Authorizing Fund Transfers Be Made to the Soil & Water Fund (2042)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$160,000.00	2042-0006-4001.00	\$160,000.00
General Fund		S&W Flood - Other	
		<b>Total</b>	<b>\$160,000.00</b>

• **Authorizing Fund Transfers be Made for the LGF Alternate Formula to the EMA Fund (2102)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$60,000.00	2102-0007-4028.00	\$60,000.00
LGF – General Fund		EMA Fund	
		<b>Total</b>	<b>\$60,000.00</b>

• **Authorizing Fund Transfers be Made to the Soil & Water Fund (2042)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$10,000.00	2042-0003-4001.00	\$10,000.00
LGF - General Fund		Flood Plain – Transfers In	
		<b>Total</b>	<b>\$10,000.00</b>

- **Authorizing Fund Transfers be Made for the LGF Alternate Formula to the Ambulance Services Fund (2064)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$330,000.00	2064-0006-4002.00	\$330,000.00
LGF – General Fund		Ambulance Service Fund	
		<b>Total</b>	<b>\$330,000.00</b>

- **Authorizing Fund Transfers Be Made to the Justice Center Operating Fund (1244)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.05	\$100,000.00	1244-0007-4028.00	\$100,000.00
General Fund		Justice Center Operating Fund	
		<b>Total</b>	<b>\$100,000.00</b>

- **Authorizing Fund Transfers Be Made to the Bond Retirement Fund (1310)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04	\$50,000.00	1310-0007-4028.00	\$50,000.00
General Fund		Bond Retirement Fund	
		<b>Total</b>	<b>\$50,000.00</b>

- **Appointing Members to the Museum Advisory Board**
- **Authorizing the Sale of County Owned Property – 2007 Ford Crown Victoria VIN# 2FAFP71W57X149667**
- **Authorizing the Contract Agreement for Medical Services with Dr. Chris Sears on Behalf of the Seneca County Sheriff’s Department**
- **Authorizing the Contract Agreement with Vanguard-Sentinel Career Center for GED Instructions for Seneca County Jail Inmates**

**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 – Doug Smith – HB295**

**10:30 A.M – Dog Warden – Year In Review**