

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

Thursday, April 18, 2019 – 10:00 A.M

Subject to Change

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 Thursday, April 11, 2019

ADJUSTMENTS

APPOINTMENTS –

- **10:00 A.M – Board**

COUNTY ADMINSTRATOR’S REPORT

COMMISSIONER REPORTS

OLD BUSINESS –

- **Farm Lease**

NEW BUSINESS –

- **Budget Adjustments –**

- **Supplemental Appropriations –**

- **General Fund (0010) – Equipment - \$27,175.00**
- **General Fund (0010) – Transfers Out - \$200,000.00**
- **General Fund (0010) – Contract Services - \$71,800.00**

- **Fund Transfers be made to the Public Assistance Fund (2030)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$66,925.50	2030-0006-4002.00	\$66,925.50
Transfer Public Assist		County Share – Other	
		Total	\$66,925.50

- **Fund Transfers be made to the Budget Stabilization Fund (1900)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$125,000.00	1900-0007-4028.00	\$125,000.00
General Fund		Budget Stabilization Fund	
		Total	\$125,000.00

- **Fund Transfers be made to the Capital Projects Fund (1215)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$75,000.00	1215-0007-4028.00	\$75,000.00
General Fund		Capital Projects	
		Total	\$75,000.00

- **Accepting the “Employee Dishonesty and Faithful Performance of Duty Policy” Through Corsa Coverage**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Prestress Services Industries of Ohio, LLC for TR77-8.73/TR169-5.61 Superstructure Replacement (Prestressed Box Beams); C-1900**
- **Setting Time, Date and Place to Receive Sealed Bids for SEN-CR26/CR592 Pavement Widening/Resurfacing Project; LPA-1901**
- **Authorizing the Signing and Submission of a Grant Application to ODOT for the 5% Matching Grant and Authorizing Shayne Thomas as Board President to Sign this and any Other Related Documentation**
- **Accepting the Bid and Entering into a Contract with Helms & Sons Excavating, LLC for the Cemetery Lane Asphalt Project; Pending Prosecutor Approval**

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
