

Thursday, May 23, 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, May 16, 2019

ADJUSTMENTS

APPOINTMENTS -

- 10:00 A.M WSOS Community Action Month
- 10:15 A.M Bid Opening SEN-CR26/CR592 Pavement Widening/Resurfacing Project; LPA-1901
- 10:30 A.M Title 20 Public Hearing

COUNTY ADMINSTRATOR'S REPORT

COMMISSIONER REPORTS

OLD BUSINESS –

EMS Update

NEW BUSINESS –

- Budget Adjustments
 - o Supplemental Appropriations
 - General Fund (0010) Transfers Out \$35,000.00
 - Capital Improvement Fund (1215) Public Safety \$25,000.00
- Fund Transfers Be Made to the Capital Improvement Fund (1215)

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$35,000.00	1215-0100-5306.10	\$35,000.00
General Fund		Capital Improvement	
		Total	\$35,000.00

- Authorizing the Contract Service Agreement with Pivot Point Partners LLC, on Behalf of the Seneca County Auditors Office
- Reappointing Heidi Stephey to the Allen Eiry Advisory Committee as the Designee for the Seneca County Board of Commissioners

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