

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

Thursday, December 12, 2019 – 10:00 A.M

Subject to Change

APPOINTMENTS –

- TSEP – Update – 10:15 A.M

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, December 3, 2019

COUNTY ADMINSTRATOR'S REPORT

COMMISSIONER REPORTS

OLD BUSINESS –

- Data Center Access Policy

NEW BUSINESS –

- **Budget Adjustments**

- **Supplemental Appropriations**

- **Special Projects Fund (1093) – Equipment - \$2,053.00**
- **Soil & Water Fund (2042) – (\$91,372.33)**
 - **Contract Services – (\$14,000.00)**
 - **Service Fees – (\$1,000.00)**
 - **Equipment – (\$8,500.00)**
 - **Travel & Expenses – (\$1,000.00)**
 - **Other Expenses – (\$2,000.00)**
 - **Cost Allocation – (\$2,565.00)**
 - **Workers Comp – (\$5,000.00)**
 - **Hospitalization – (\$20,000.00)**
 - **PERS – (\$9,000.00)**
 - **Advertising & Printing – (\$1,000.00)**
 - **Flex Spending – (\$50.00)**
 - **Salaries – (\$27,257.33)**
- **Seneca Co. Employees Health Fund (1099) – Health Ins. Premiums – (\$300,000.00)**
- **Capital Improvement Fund (1215) – (\$401,305.00)**
 - **Job & Family Complex – (\$300,000.00)**
 - **Ag Buildings – (\$16,000.00)**
 - **Jail – (\$50,000.00)**
 - **RTA Building – (\$28,300.00)**
 - **Ag Center – (\$20,000.00)**
- **Indigent Guardianship Fund (1100) – Contract Services – (\$603.44)**
- **Community Development Block Grant Fund (3196) – Other Expense - \$947.42**

- **Authorizing the Seneca County Board of Commissioners, to Sign a Satisfaction of Mortgage for Deborah Donaldson for the Satisfaction of Her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2013**
- **Authorizing the Contract Service Agreement with Appraisal Research Corporation on Behalf of the Seneca County Auditors Office for 2020**
- **Authorizing the Lease Agreement Between the Seneca County Board of Commissioners and the Seneca County General Health District; Effective January 1, 2020**
- **Authorizing the Addendum #2 for the Agreement with Seneca County General Health District for 2019 Services on Behalf of the Seneca County Youth Center**

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBIC- Please state your name and address and limit your comments or questions to 3 minutes
