

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

Tuesday, January 12, 2016
This meeting will be recorded
Agenda Subject to Change

****This meeting will be held at Calvert High School, however if there is a cancellation or delay for Calvert School the meeting will be held at the Commissioners Office****

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Monday, January 11, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- **Regional Planning**
- **Joint Justice Center Update**
- **Museum Update**

NEW BUSINESS-

➔ **Bill Vouchers Batch # 10479-10580 & 10720**

➔ **Supplemental Appropriation to the 2015 SEN-CR10/CR35/CR61 Paving Fund (1184)**

| | | |
|-----------------|-------------------------------------|--------------------|
| 1184-409-5305.0 | 2015 SEN-CR10/CR35/CR61 Paving Fund | \$65,223.50 |
| | Total: | \$65,223.50 |

➔ **Supplemental Appropriation to the 2015 LPA Guardrail Upgrade; (1195)**

| | | |
|-------------------|----------------------------|---------------------|
| 1195-0409-5305.00 | 2015 LPA Guardrail Upgrade | \$263,057.90 |
| | Total | \$263,057.90 |

➔ **Supplemental Appropriations for the Ambulance Service Fund (2064) for 2016**

| | | |
|-------------------|--------------|-------------------|
| 2064-0702-5304.00 | Equipment | \$2,000.00 |
| | Total | \$2,000.00 |

➔ **Supplemental Appropriation for the General Fund (0010) for 2016**

| | | |
|-------------------|----------------|-------------------|
| 0010-0109-5313.00 | Allowances-FOJ | \$1,619.00 |
| | Total | \$1,619.00 |

➔ **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and care of Wyandot County Juveniles on Behalf of the Seneca County Youth Center for 2016**

- **Authorizing a Contract Service Agreement with Huron County Board of Commissioners For the Receipt, Custody and Care of Huron County Juveniles on behalf of the Seneca County Youth Center for 2016**

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

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

MEETING

10:00 A.M – Board Session