

Tuesday, January 24, 2017 This meeting will be recorded **Agenda Subject to Change**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, January 12, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

Justice Center Update

NEW BUSINESS -

NEW DUSINESS -			
 Supplemental Ap 	propriation to the General	Fund (0010)	
0010-0500-5306.00	Contract Services	, ,	\$110,000.00
	0 01111 1110 0 0 0 1 1 1 2 0 0 0	Total	\$110,000.00
Decrease to the A	appropriations for the Gene	eral Fund (0010)	
0010-0603-5364.00	Workers Comp		(\$1,100.00)
0010-0603-5366.00	Hospitalization		(\$9,012.00)
		Total	(\$10,112.00)
 Supplemental Ap 	opropriations to the Concea	led Handgun License	e Fund (1047)
1047-0305-5303.00	Supplies		\$1,000.00
		Total	\$1,000.00
 Supplemental Ap 	opropriations to the County	Sewer District Fund	(4139)
4139-8888-5358.00	Sewer District Fund		\$35,481.58
		Total	\$35,481.58
 Supplemental Ap 	opropriations to the Ambul	ance Service Fund (20	064)
2064-0702-5304.00	Equipment	· ·	\$1,500.00
	1 1	Total	\$1,500.00

 Authorizing a Contract Service Agreement with Crawford County Board of Commissioners for the Receipt, Custody and Care of Crawford County Juveniles on Behalf of the Seneca County Youth Center for 2017

- Authorizing an Amendment to the Contract with RJ Runge Company, Inc., for the Prosecutors Office Renovations
- Appointing Jason Painter to the Seneca Regional Planning Commissioner Board for a One Year Term, Commencing January 1, 2017 and Expiring December 31, 2017 finishing the Term of Bill Frankhart

ADMINISTRATIVE SIGNINGS, Bill Vouchers, 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

9:30 A.M – Work Session 10:00 A.M – Board Session 10:00 A.M – Regional Planning – CDIS