

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

Tuesday, January 26, 2016  
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 DVD recording of the previous Board Session from Tuesday, January 12, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS-**

- **Museum**
- **Joint Justice Center Update**

**NEW BUSINESS-**

- **Board Session January 28, 2016**

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

0010-0305-5304.00	Equipment		\$15,500.00
	<b>Total</b>		<b>\$15,500.00</b>

▪ **Authorizing Fund Transfers be made to the CDBG-NSP Fund (3070)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$26.39	3070-0007-4028.00	\$26.39
General Fund		CDBG NSP Fund	
		<b>Total</b>	<b>\$26.39</b>

▪ **Supplemental Appropriation for the County Sewer District Replacement and Improvement Fund (4233)**

4233-0061-5304.01	Bascom R&I	\$25,000.00
4233-0021-5304.01	Bascom R&I	\$10,000.00
		<b>\$35,000.00</b>

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

0010-0306-5304.00	Equipment	\$1,293.25
	<b>Total</b>	<b>\$1,293.25</b>

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

0010-0500-5304.00	Equipment	\$9,000.00
	<b>Total</b>	<b>\$9,000.00</b>

▪ <b>Supplemental Appropriation for the General Fund (0010) for 2016</b>			
0010-0120-5304.00	Equipment		\$1,000.00
		<b>Total</b>	<b>\$1,000.00</b>

▪ <b>Supplemental Appropriation for the Seneca County Sewer District (4139)</b>			
4139-8888-5358.00	Transfers Out		\$358,999.46
			<b>\$358,999.46</b>

▪ <b>Appropriation Adjustment within the General Fund (0010)</b>			
From: Account	Amount	To: Account	Amount
0010-0804-5102.00	\$4,465.43	0010-0804-5308.00	\$4,465.43
(Salaries)		(Advertising)	
		<b>Total</b>	<b>\$4,465.43</b>

▪ <b>Supplemental Appropriation for the General Fund (0010) for 2016</b>			
0010-0208-5307.00	Travel		\$200.00
		<b>Total</b>	<b>\$200.00</b>

▪ **Amending the Boards Orders of May 31, 2012, Volume 88, Page 286; Resolution Establishing the Bascom/New Riegel Sewer Replacement and Improvement Fund (233)**

▪ **Authorizing an Agreement with WSOS For Assistance in Administering Seneca County's Community Development Block Grant FY14 & FY15 for the Period of December 17, 2015 Thru June 17, 2016**

▪ **Entering into an Administration Agreement for the Seneca County Housing Revolving Loan Fund (HRLF) and Authorizing Holly M. Stacy, as President of the Board of Seneca County Commissioners, to sign on behalf of the Board for the Period of January 1, 2016 to December 31, 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

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**MEETING**                      **10:00 A.M – Board Session**