

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, January 30, 2018
 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 digital audio/video recording of the previous Board Session from Tuesday, January 23, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Justice Center**
- **Safety Grant**

NEW BUSINESS –

➤ **Appropriation Adjustment within the Capital Projects Fund (1215)**

From: Account	Amount	To: Account	Amount
1215-0100-5306.16 (CP II)	\$650,000.00	1215-0100-5306.22 (Annex)	\$650,000.00
		Total	\$650,000.00

➤ **Supplemental Appropriation to the General Fund (0010)**

0010-0502-5309.00	Other Expenses	\$190.00
	Total	\$190.00

➤ **Supplemental Appropriations to the Delinquent Care and Custody Grant Fund (1162)**

1162-0032-5307.00	Travel	\$3,000.00
	Total	\$3,000.00

➤ **Supplemental Appropriation to the Probate Court Conduct of Business Fund (1103)**

1103-0207-5309.00	Other Expenses	\$1,600.00
	Total	\$1,600.00

➤ **Supplemental Appropriation to Capital Projects Fund (1215)**

1215-0100-5306.09	Jail	\$38,000.00
	Total	\$38,000.00

➤ **Supplemental Appropriation to the General Fund (0010)**

0010-0603-5303.00	Supplies	\$500.00
0010-0603-5307.00	Travel	\$500.00
0010-0603-5308.00	Advertising	\$500.00
	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 2018**
- **Accepting the Resignation of Gary Amlin as Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective January 15, 2018**
- **Entering into an Agreement with H&H Land Clearing for the Jack Sterns #2473 Drainage Improvement Project with Hancock and Wood County**

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

10:00 A.M – Board Session

10:15 A.M – CEBCO

11:00 A.M – Executive Session