

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

Tuesday, February 2, 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 26, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- **Batchelder Group**
- **Insurance**

NEW BUSINESS-

- **Bill Vouchers 11603-11701**

- **Supplemental Appropriation for the CDBG-NSP Fund (3070)**

3070-0415-5309.00	Other Expenses	\$47,030.73
		\$47,030.73

- **Supplemental Appropriations for the EPA On-Lot Septic System Fund (3109)**

3111-0415-5309.00	Other Expenses	\$4,525.26
		\$4,525.26

- **Supplemental Appropriations for the CDBG FY13 Fund (3111)**

3111-0415-5309.00	Other Expenses	\$4,525.26
		\$4,525.26

- **Supplemental Appropriation for the CHIP B-C-14-1CQ-1 FUND (3157)**

3157-0415-5306.03	Private Rehab	\$414,449.00
3157-0415-5306.04	Home/Building Repair	\$194,160.00
3157-0415-5306.05	Rental Assistance	\$28,050.00
3157-0415-5306.06	WSOS Administration	\$57,129.00
3157-0415-5306.07	Fair Housing	\$2,000.00
3157-0415-5306.09	New Construction	\$22,000.00
3157-0415-5306.10	Rental Repair	\$18,000.00
		\$735,788.00

<ul style="list-style-type: none"> ▪ Supplemental Appropriation for the CDBG B-F-14-1CQ-1 Fund (3196) 		
3196-0415-5306.01	Public Rehab-CSB Elevator	\$71,502.30
3196-0415-5306.09	Fair Housing	\$2,440.84
3196-0415-5309.00	Other Expenses	\$19,100.00
		\$93,043.14

- **Rescinding the Boards Orders of January 26, 2016 Volume 92, Page 45; Authorizing Supplemental Appropriations for the Seneca County Sewer District (4139)**
- **Accepting the Bid of Quality Masonry Company, Inc for the Museum Porch Renovation Project**
- **Accepting the Bids of J.B. Roofing Company for the CSB Roofing Replacement Project**

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

10:00 A.M – Job & Family Services – Personal Policy Manual