

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

Tuesday, February 6, 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 30, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Justice Center**

NEW BUSINESS –

➤ **Supplemental Appropriation to the County Sewer District Fund (4233)**

4233-0189-5305-01	New Riegel Capital Improvement		\$3,500.00
		Total	\$3,500.00

➤ **Supplemental Appropriations to the Justice Center Construction Fund (1234)**

1234-0100-5306.00	Contract Services		\$2,760,000.00
		Total	\$2,760,000.00

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

0010-0309-5304.00	Equipment		\$147,130.37
0010-0309-5303.00	Supplies		\$11,221.63
0010-0309-5306.00	Contract Service		\$4,648.00
		Total	\$163,000.00

➤ **Fund Transfers be made to the Soil & Water Fund (2042)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$100,068.00	2042-0006-4005.00	\$100,068.00
General Fund		S& W - Other	
		Total	\$100,068.00

➤ **Establishing the Budget Stabilization Fund (1900)**

➤ **Authorizing a General Consulting Services Agreement with Stantec for the Period of October 1, 2017 – September 30, 2018**

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
10:30 A.M – Executive Session

