

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

Tuesday, February 7, 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 Tuesday, January 31, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center**

NEW BUSINESS –

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

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$155,000.00	2042-0006-4001.00	\$155,000.00
General Fund		S&W Flood - Other	
		Total	\$155,000.00

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

0010-0305-5309.00	Other Expenses		\$1,317.42
		Total	\$1,317.42

- **Supplemental Appropriation to the Wolf Creek Petition Ditch Fund (1063)**

1063-0100-5306.00	Contract Services		\$300,000.00
		Total	\$300,000.00

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

0010-0303-5309.00	Other Expenses		\$190.00
		Total	\$190.00

- **Authorizing 2017 Software Support Agreement with MacDonald Friedberg Carr and Dixon (MFDC) On behalf of the Seneca County Common Pleas Court and Seneca County Clerk of Courts**
- **Authorizing Amendment #2 with Seneca County Agency Transportation Contract on behalf of the Seneca County Department of Job and Family Services**
- **Fixing the Date and Time for Viewing and Public Hearing for the Vacation of a Portion of Driftwood Drive known as “Reserve C”, Hopewell Township, Seneca County, Ohio**

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

11:00 A.M – Investment Advisory Committee 2016 Year End Report