

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

Tuesday, February 9, 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, February 2, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

▪ **Bill Vouchers**

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

0010-0500-5306.00	Contract Services	\$4,000.00
	Total	\$4,000.00

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

0010-8888-5358.00	Transfers Out	\$225,000.00
	Total	\$225,000.00

▪ **Supplemental Appropriation for the Workforce Investment Act Fund (2066)**

2066-0009-5308.00	Advertising	\$6,000.00
	Total	\$6,000.00

▪ **Supplemental Appropriation for the Public Assistance Fund (2030)**

2030-0010-5305.01	Public Social Services Contract Services	\$2,000.00
2030-0008-5205.01	Capital Improvements	\$10,000.00
		\$12,000.00

▪ **Authorizing a Fund Advance from the General Fund (0010) to the CHIPS fund (3157)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$75,000.00	3157-0007-4029.00	\$75,000.00
(General Fund)		(CHIPS Fund)	
		Total	\$75,000.00

▪ **Authorizing a General Consulting Services Agreement with Stantech for the Period of October 1, 2015 – September 30, 2016**

- **Authorizing a Contract Service Agreement with Vanguard-Sentinel Career Center for GED Instruction Services for Seneca County Jail Inmates**
- **Authorizing the Seneca County Board of Commissioners to enter into an Agreement with Seneca County General Health District for 2016 Nursing Services on behalf of the Seneca County Youth Center**
- **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 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

MEETING

9:30 A.M – Work Session

10:00 A.M – Board Session