

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

Thursday, February 9, 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, February 7, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center**

NEW BUSINESS –

- **Appropriation Adjustment for the Ditch Maintenance Fund (2017)**

From: Account	Amount	To: Account	Amount
2017-0018-5304.00 (Equipment)	\$4,000.00	2017-0018-5325.31 (DRETAC)	\$4,000.00
2017-0018-5304.00 (Equipment)	\$1,500.00	2017-0018-5309.03 (Fees)	\$1,500.00
		Total	\$5,500.00

- **Authorizing the Fy17 Airport Improvement Program Pre-Application to Acquire Land Parcel e-1 0.023 Acres, Parcel E-2 0.141 Acres Newman, Parcel E-3 1.00 Acres Oleson and Tree Clearing, ACIP FY2018-2027 and FY17 Environmental Submittals (Catex): Authorizing Holly M. Stacy, Commissioner to Sign the Application, CIP and submittals and all other related documentation on behalf of the Seneca County of Board of Commissioners**

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

10:00 A.M – Commission on Aging – Bryan Glover

10:00 A.M – Mircea Handru – MHRS Update

10:30 A.M – Annual Reports

- **EMS**
- **EMA**
- **Dog Warden**