

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, February 20, 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, February 13, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Justice Center**
- **Annex Bids**

NEW BUSINESS –

➤ Supplemental Appropriation to the Delinquent Care & Custody Grant Fund (1162)			
1162-0032-5304.00	Equipment		\$24,456.50
		Total	\$24,456.50
➤ Supplemental Appropriation to the VAP Court Costs & Misc Fund (2138)			
2138-1090-5308.00	Advertising		\$4,000.00
		Total	\$4,000.00
➤ Supplemental Appropriation to the General Fund (0010)			
0010-0502-5309.00	Legal Services		\$25,000.00
		Total	\$25,000.00

- **Establishing the CDBG17 Fund (3196)**
- **Amending the Boards Orders of July 11, 2017; Resolution Volume 93, Page 317 – Approval of Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville General Administration/Fair Housing and Amounts for the CDBG PY 2017 Community Development Set Aside**
- **Entering into an Administration Agreement for the Seneca County Economic Development Revolving Loan Fund and Authorizing Michael J Kerschner, as President of the Board of Seneca County Commissioners, to Sign on Behalf of the Board for the Period of January 1, 2018 to December 31, 2018**
- **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Brenda K. Crosby for the Satisfaction of her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY2001**

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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 – John Detwiler – Annual Update – Visitor Services

11:00 A.M – Executive Session