

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

Tuesday, March 15, 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, March 1, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS-**

- **Joint Justice Center – Cooperative Agreement**
- **Vehicles**
- **SIEDC**

**NEW BUSINESS-**

- **Museum – Porch Renovation Meeting**

- **Bill Vouchers Batch # 12971-13401**

- **Appropriation Adjustment within the General Fund (0010)**

From: Account	Amount	To: Account	Amount
0010-0305-5304.00 (Equipment)	\$630.61	0010-0305-5309.00 (Other Expenses)	\$630.61

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

0010-0305-5304.00	Equipment		\$100.00
		<b>Total</b>	<b>\$100.00</b>

- **Supplemental Appropriation for the CBCF Fund (1400)**

1400-0403-5306.00	Contract Services		\$73,093.00
		<b>Total</b>	<b>\$73,093.00</b>

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

0010-0502-5309.00	Other Expenses – Legal Services		\$5,000.00
		<b>Total</b>	<b>\$5,000.00</b>

- **Authorizing an Hourly Fee Agreement with The Law Offices Of Margelefsky & Mezinko, LLC For Representation of Worker’s Compensation Claim #14-871323**

- **Authorizing a Contract Service Agreement with J.B. & Company, Inc. for County Services Building Roof Project**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property- 2005 Ford Freestar Vin 2FMZA50645BA39617 On Behalf of the Seneca County Job and Family Services**
- **Authorizing 2016 Software Support Agreement with MacDonald Friedberg Carr and Dixon (MFCD) on behalf of the Seneca County Common Pleas Court and Seneca County Clerk of Courts**

**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**                      **10:00 A.M – Board Session**