

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

Thursday, March 30, 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 Thursday, March 23, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center**
- **Law Library**
- **Juvenile Probate Court Building**

NEW BUSINESS –

- **NACo**
- **Bike Rack**

▪ **Authorizing Fund Transfers be made for the LGF Alternate Formula to the Ambulance Service Fund (2064)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$148,400.00	2064-0006-4002.00	\$148,400.00
LGF – General Fund		Ambulance Service Fund	
		Total	\$148,400.00

▪ **Appropriation Adjustment for Ditch Maintenance Fund (2017)**

From: Account	Amount	To: Account	Amount
2017-0018-5304.00	\$3,000.00	2017-0018-5309.01	\$3,000.00
(Equipment)		(Ditch Mtc Assessments)	
2017-0018-5304.00	\$5,250.00	2017-0018-5309.03	\$5,250.00
(Equipment)		(Fees)	
		Total	\$8,250.00

▪ **Appropriation Adjustment within the County Sewer District Fund (4139)**

4139-0021-5306-00	\$176.00	4139-0021-5309-00	\$176.00
(Contract Services)		(Other Expenses)	
4139-0061-5306-00	\$255.00	4139-0061-5309-00	\$255.00
(Contract Services)		(Other Expenses)	
4139-0189-5306-00	\$355.00	4139-0189-5309-00	\$355.00
(Contract Services)		(Other Expenses)	

Total: \$786.00

- **Entering into Contract With Charles Construction Services, INC For the Board of Elections Renovations**
- **Authorizing An Amendment With Dynegy Energy Services (East) LLC, dba Dynergy Energy Services, LLC and Authorizing Stacy Wilson County Administrator To Sign on Behalf of the Board; Retroactive to March 23, 2017**

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

10:15 A.M – Chris Collier – Black Swamp

- **Resolution – Acknowledge Agricultural Easements for 2017**

10:30 A.M – Renee Steinmetz – Sutton Bank