

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Thursday, March 31, 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 29, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- **Joint Justice Center**
- **Museum**

NEW BUSINESS-

▪ **Appropriation Adjustment within the Capital Projects Fund (1215)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$7,102.00	1215-0100-5306.09 (Jail)	\$7,102.00
		Total	\$7,102.00

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

0010-8888-5358.00	Transfers Out		\$550,000.00
		Total	\$550,000.00

▪ **Authorizing Fund Transfer be made to the Joint Justice Center Fund (1234)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00 General Fund	\$550,000.00	1234-0007-4028.00 Joint Justice Center Fund	\$550,000.00
		Total	\$550,000.00

▪ **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 (General Fund)	\$100,000.00	3157-0007-4029.00 (CHIP Fund)	\$100,000.00
		Total	\$100,000.00

▪ **Amending Chapter 4, Section 4.13 Expense Reimbursement in the Seneca County Personnel Policy Manual**

- **Authorizing Amendment #2 to The Real Estate Purchase Agreement For the This Property On Behalf Of The Seneca County Airport; Pending Prosecutor Approval**

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**