

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

Tuesday, April 12, 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, April 5, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS-**

**NEW BUSINESS-**

- **Bill Vouchers**

- **Appropriation Adjustments for 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
		<b>Total</b>	<b>\$4,000.00</b>

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

0010-0500-5306.00	Contract Services		\$25,500.41
		<b>Total</b>	<b>\$25,500.41</b>

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

From: Account	Amount	To: Account	Amount
2017-0018-5304.00 (Equipment)	\$10,000.00	2017-0018-5309.01 (Ditch Mtnc)	\$10,000.00
		<b>Total</b>	<b>\$10,000.00</b>

- **Setting Time, Date and Place to Receive Sealed Bids for the 2016 Seneca County Chip Seal Program; C-1601**
- **Setting Time, Date and Place to Receive Sealed Requests For Qualifications for Engineering and Environmental Services on the Wolf Creek Ditch Petition Drainage Improvement Project**
- **Rescinding the Boards Orders of March 31, 2016 Volume 92 Page 151; Authorizing Amendment #2 to the Real Estate Purchase Agreement for the Theis 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

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**MEETING**

**9:30 A.M – Work Session**

- **EMS**

**10:00 A.M – Board Session**

**10:30 A.M – CHIP Public Hearing II**