

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

Tuesday, April 17, 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, April 10, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Shayne - RSVP Program**
- **Justice Center**

NEW BUSINESS –

➤ **Supplemental Appropriation to the Children Services Donation Fund (2080)**
2080-0802-5309.01 Foster Care – Other Expense \$3,000.00
Total \$3,000.00

➤ **Appropriation Adjustment for the Ditch Maintenance Fund (2017)**

From: Account	Amount	To: Account	Amount
2017-0018-5305.00	\$6,000.00	2017-0018-5303.00	\$6,000.00
(Contract Repairs)		(Supplies)	
		Total	\$6,000.00

- **Authorizing the Seneca County Board of Commissioners to Enter Into the 2018 Participation Agreement with County Risk Sharing Authority (CORSA)**
- **Authorizing the FY18 Airport Improvement Program Grant with the FAA For Obstruction Removal and Land Acquisition for Parcel E-2, E-3, F, G and U; Authorizing Michael J. Kerschner, President of the Board to Sign the FY18 Application and All Other Related Documentation on Behalf of the Seneca County Board of Commissioners**
- **Authorizing Amendment #1 for the General Consulting Services Agreement with Stantec for the Period of October 1, 2017 – September 30, 2018**

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 – Bid Opening – EDN-CR16-3.63 & SCI-TR169-0.71 Suprestructure Replacement Prestressed Box Beams

10:30 A.M – David Zak – Branding