

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

Wednesday, April 25, 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 17, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Sheriff Cruiser
- OSU Extension – Update
- WENS – Emergency Notification System
- Justice Center

NEW BUSINESS –

➤ **Supplemental Appropriation to the Public Assistance Fund (2030)**

2030-0010-5305.01	Contract Services		\$1,840.00
		Total	\$1,840.00

➤ **Supplemental Appropriation to the Delinquent Care & Custody Grant Fund (1162)**

1162-0032-5304.00	Equipment		\$1,500.00
		Total	\$1,500.00

➤ **Authorizing a Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1059)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$10,000.00	1059-0007-4029.00	\$10,000.00
(General Fund)		(Impaired Driving Enforcement Program Fund)	
		Total	\$10,000.00

➤ **Authorizing a Fund Advance from the General Fund (0010) to the Selective Traffic Enforcement Program (1076)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$8,150.00	1076-0007-4029.00	\$8,150.00
(General Fund)		(Selective Traffic Enforcement Program Fund)	
		Total	\$8,150.00

- **Setting Time Date and Place to Receive Sealed Bids for 2018 CHIP Seal Project – C-1801**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Prestress Services Industries of Oh, LLC; C-1800**
- **Authorizing the Sale of County Owned Property – 1991 International Dump Truck Unit #51 Asset No 12786 on behalf of the Seneca County Engineers Office**
- **Authorizing the FY18 Environmental Submittals with the FAA For Obstruction Removal and Land Acquisition for Obstruction Removal and Land Acquisition Parcels E-2, E-3, F, G, and U; Authorizing Michael Kerschner, President of the Board to Sign the FY18 Submittals and all other Related Documentation on Behalf of the Seneca County Board of Commissioners**

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

7:00 P.M – Board Session – Flat Rock Homes – Cedar Fair Meeting Room - 7353 N Co Rd 29, Flat Rock, Ohio 44828