

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

Tuesday, April 26, 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 19, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS-**

**NEW BUSINESS-**

- **Bill Vouchers Batch**
- **Authorizing Fund Transfers be made to CR30-2.31 Bridge Replacement Project (1216) to M & R Fund (1020)**

From: Transfer Out	Amount	To: Transfer In	Amount
1216-0409-5358.00 (CR 30-2.31 Bridge)	\$16,365.41	1020-0007-4028.00 (M&R Fund)	\$16,365.41
		<b>Total</b>	<b>\$16,365.41</b>

- **Authorizing Fund Advance Repayment from 2015 Guardrail Upgrade Fund (1195) and CR10/CR33/CR61 Resurfacing SFY16 Fund (1184) to Maintenance and Repair Fund (1020)**

From: Advances out	Amount	To: Advances In	Amount
1195-0007-4029.00 (Guardrail Upgrade Fund)	\$493,175.00	1020-0007-4029.00 (Maintenance & Repair Fund)	\$493,175.00
1184-0007-4029.00 (CR10/CR35/CR61 Resurfacing SFY16 Fund)	\$70,000.00	1020-0007-4029.00 (Maintenance & Repair Fund)	\$70,000.00
		<b>Total</b>	<b>\$563,175.00</b>

- **Authorizing Fund Transfers be made to the Guardrail Upgrade (1195)**

From: Transfer Out	Amount	To: Transfer In	Amount
1020-0041-5501.00 (Contract Projects)	\$79,762.65	1195-0006-4009.00 (Local Share - Guardrail)	\$79,762.65
		<b>Total</b>	<b>\$79,762.65</b>

- **Appointing Charlene J. Watkins as Labor Compliance Officer for CDBG Programs**

- **Adoption of the Updated Citizens Participation Plan/Citizen Complaint Policy for the CDBG Program**
- **Authorizing Holly M Stacy as President to Sign the CCAO 2017 Group Retrospective Rating Plan Agreement**
- **Setting Time, Date and Place to Receive Sealed Bids for the 2016 Seneca County/Township Road Reconstruction Program; OPWC Issue 1, Round 30; OPWC-1601**
- **Authorizing an Amendment to the Contract Service Agreement with Quality Masonry Company, Inc., for Seneca County Museum Porch Renovation Program**

**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**            **10:00 A.M – Board Session**  
                             **11:00 A.M – CMI Update**