## 

Tuesday, May 10, 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, May 3, 2016 and the written index of the meeting.

**ADJUSTMENTS –** 

**OLD BUSINESS-**

## **NEW BUSINESS-**

- May 17<sup>th</sup> Board Session
- Liquor License
- Bill Vouchers
- Supplemental Appropriation for the General Fund for 2016

0010-0212-5321.00 Court Reporter/Professional Fees \$12,000.00

**Total** \$12,000.00

Supplemental Appropriation for the Public Assistance Fund (2030)

2030-0008-5304.00 Equipment \$18,500.00

\$18,500.00

Amending the Emergency Management Services Contract Between the Seneca County Local
 Emergency Planning Commission on behalf of the Seneca County Emergency Management Agency

**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

10:00 A.M - Board of Elections

10:30 A.M – Wolf Creek – RFQ Opening