

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

Tuesday, May 16, 2017

This meeting will be recorded

Agenda Subject to Change

WORK SESSION

- **81 Jefferson St (Proposals/Plans)**

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, May 9, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Meeting Schedule**

NEW BUSINESS –

- **Authorizing Fund Transfers be made to the Public Assistance Fund (2030)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$68,796.50	2030-0006-4002.00	\$68,796.50
Transfers-Public Assistance		County Share – Other	
		Total	\$68,796.50

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

2030-0010-5305.01	Contract Services		\$6,000.00
		Total	\$6,000.00

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

0010-0603-5306.00	Contract Services		\$3,000.00
		Total	\$3,000.00

- **Supplemental Appropriation to the Concealed Handgun License Fund (1047)**

1047-0305-5303.00	Supplies		\$1,000.00
		Total	\$1,000.00

- **Appropriation Adjustment for Soil & Water Conservation District (2042)**

From: Account	Amount	To: Account	Amount
2042-0014-5365.01	\$500.00	2042-0014-5389.00	\$500.00
(HSA)		(Info/Ed)	
		Total	\$500.00

▪ Supplemental Appropriation to the General Fund (0010)		
0010-0107-5304.00	Equipment	\$5,597.11
	Total	\$5,597.11
▪ Supplemental Appropriation to the General Fund (0010)		
0010-0409-5304.00	Equipment	\$2,372.72
	Total	\$2,372.72
▪ Supplemental Appropriation to the General Fund (0010)		
0010-0603-5306.00	Contract Services	\$3,000.00
	Total	\$3,000.00
▪ Supplemental Appropriation to the Land Bank Fund (1021)		
1021-0105-5308.00	Other Expenses	\$110,000.00
	Total	\$110,000.00

- **Authorizing the Termination of Lease and Sub-Lease between Flat Rock Homes and Seneca County**
- **Authorizing an Agreement within Stantec Consulting Services, INC., for Engineering Fees Associated with Parcels E3 – Oleson, E2, F & G – Newman, Tree Clearing and Demolition on behalf of the Seneca County Airport**
- **Appointing Kellee Leigh Hoover To The Mental Health and Recovery Services Board**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with SEN-CR50 Pavement Resurfacing; LPA-1700**

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

- 9:00 A.M – Work Session**
- 10:00 A.M – Board Session**
- 10:00 A.M – WSOS**
- 10:15 A.M – Bid Opening – 2017 Seneca County Chip Seal Project A; C-1702**
- 10:30 A.M – Executive Session**