# 

Tuesday, May 24, 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 17, 2016 and the written index of the meeting.

## **ADJUSTMENTS –**

#### **OLD BUSINESS-**

- Board of Elections (Office Space)

## **NEW BUSINESS-**

- Attica Fair Request
- Bill Vouchers
- Appropriation Adjustment within the M&R Fund (1020)

From: Account	Amount	To: Account	Amount
1020-0040-5396.00	\$200.00	1020-0041-5309.00	\$200.00
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(Expenses) (Utilities)

Total \$200.00

## Appropriation Adjustment within the M&R Fund (1020)

From: Account	Amount	To: Account	Amount
1020-0042-5501.00	\$80,000.00	1020-0041-5501.00	\$80,000.00

(Contract Projects - Bridge) (Contract Projects - Road)

**Total** \$80,000.00

- Authorizing the 2016-2017 Technical/Specialized Consulting Agreement with Local Government Services LLC on behalf of the Seneca County Auditor
- Authorizing A Contract with Bruce Harris and Associates on behalf of the Seneca County Auditor
- Authorizing the Contract/Agreement with Terra Community College on Behalf of the Seneca County Department of Job and Family Services
- Authorizing the Contract/Agreement with EHOVE for the TANF Program on behalf of the Seneca County Department of Job and Family Services

**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 10:00 A.M – CSB Roof Update – John Logsdon
	10:30 A.M – Issue 1 Round 30 Bid Opening 11:00 A.M – Joint Justice Center RFQ Opening