

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

Tuesday, July 24, 2018
This meeting will be recorded

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, July 17, 2018 and the index of the meetings

OLD BUSINESS –

- **Master Plan – South End of Town**
- **Architects**
- **Unilliance Change Order**

NEW BUSINESS –

- **Cleaning Justice Center**
- **Sheriff Request**

➤ **Appropriation Adjustment within the Ditch Maintenance Fund (2017)**

From: Account	Amount	To: Account	Amount
2017-0018-5305.00 (Contract Repairs)	\$4,000.00	2017-0018-5303.00 (Supplies)	\$4,000.00
		Total	\$4,000.00

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

2030-0008-5386.00	Public Assistance		\$50,000.00
		Total	\$50,000.00

➤ **Supplemental Appropriation to the Children Services Assistance Fund (2078)**

2078-0043-5306.00	Assistance		\$220,000.00
		Total	\$220,000.00

➤ **Supplemental Appropriations to the General Fund (0010)**

0010-8888-5358.00	Transfers Out		\$125,000.00
		Total	\$125,000.00

➤ **Authorizing Fund Transfers Be Made to the Budget Stabilization Fund (1900)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00 General Fund	\$125,000.00	1900-0007-4028.00 Budget Stabilization Fund	\$125,000.00
		Total	\$125,000.00

➤ Supplemental Appropriations to the General Fund (0010)		
0010-0201-5303.00	Supplies	\$5,000.00
	Total	\$5,000.00

- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Aero-Mark, Inc; LPA-1801**

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

- 9:30 A.M – Sandusky County – Tri County Ditch Hearing**
- 10:00 A.M – Board**
- 10:10 A.M – Hancock County Joint Ditch Hearing**
- 10:15 A.M – Bid Opening – LPA Guardrail Installation Project; LPA-1804**
- 10:30 A.M – Bid Opening – CSB Restroom Upgrade Project**
- 10:30 A.M – Executive Session**
- 10:35 A.M – Bid Opening – SEN-CR19/CR39 Pavement Resurfacing; C-1802**