

Tuesday, July 25, 2017
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 digital audio/video recording of the previous Board Session from Tuesday, July 18, 2017 & Wednesday, July 19, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

- Justice Center
- Board of Elections update

NEW BUSINESS –

Appropriation Adjustment within the County Sewer District Fund (4139)

From: Account	Amount	To: Account	Amount
4139-0061-5306.00	\$71.92	4139-0061-5307.00	\$71.92
(Contract Services)		(Travel)	

Total

\$71.92

Appropriation Adjustment to the Seneca County Mosquito Control Grant Fund (3063)

Supplemental Appropriation to the E-911 Fund (2087)

2087-0700-5306.00	Contract Services	\$30,000.00
	Total	\$30,000.00

Supplemental Appropriations to the Capital Projects Fund (1215)

1215-0100-5306.09	•• •	Jail	•		`	•	\$38,000.00
1213-0100-3300.07		Jan		To	tal		\$38,000.00

 Authorizing Seneca Regional Planning Commission as the Administrative Agent and Authorizing the Executive Director of Regional Planning as the Seneca County Revolving Loan Funds (CDBG & Home) Retroactive to April 11, 2016 and Authorizing the Executive Director of Regional Planning to sign all Administrative Documents Amending the Boards Orders of November 29, 2016 Authorizing Stacy Wilson, County Administrator, Signing Authority for all Administrative Documents Deemed Necessary for the Function of the Commissioner's Office

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

10:00A.M – Board Session