

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

Tuesday, July 28, 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, July 19, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

- **Bill Vouchers Batch #18773**

- **Supplemental Appropriations to the Joint Justice Center Construction Fund (1234)**

1234-0100-5306.00	Contract Services		\$6,358,310.48
		Total	\$6,358,310.48

- **Authorizing a Fund Advance from the General Fund (0010) to the CBCF Fund (1400)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$73,093.00	1400-0007-4029.00 (Ambulance Service Fund)	\$73,093.00
		Total	\$73,093.00

- **Appropriation Adjustment within the M&R Fund (1020)**

From: Account	Amount	To: Account	Amount
1020-0042-5306.00 (Contract Services)	\$16,000.00	1020-0042-5501.00 (Contract Projects)	\$16,000.00
		Total	\$16,000.00

- **Decrease to the Permanent Appropriations for the Bascom/NR Bond Service Fund (4231)**

4231-0061-5453.00	Note Interest 2012A	(\$0.50)
4231-0189-5453.02	Note Interest	(\$2,127.06)
	Total	(\$2,127.56)

- **Supplemental Appropriation to the Probate Court Conduct Of Business Fund (1103)**

1103-0207-5306.00	Contract Services	\$200.00
	Total	\$200.00

- **Resolution for Certification of a Public Body**
- **Approving the Release of Proceeds of Life Insurance From Colonial Life & Accident Insurance Company on behalf of the Seneca County Auditor**
- **Authorizing Amendment No. 6 for the Agreement with Northcoast Regional Workforce Investment System Subgrant Agreement – WIA Youth Program on behalf of the Seneca County Department of Job and Family Services**
- **Authorizing the FY 2016 Ohio Airport Grant ODOT Project Number 16-20 to Rehabilitate the Runway Aprons B & D and Taxiway A & B And Authorizing Holly M. Stacy, President of the Board to Sign Said Grant and All Other Related Documentation on Behalf of the Seneca County Board of Commissioners**

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