

Tuesday, July 31, 2018
This meeting will be recorded

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 24, 2018 and the index of the meetings

OLD BUSINESS - HR Assessment, 2019 Budgets

NEW BUSINESS –

Supplemental Appro	opriation to the Maintena	nce and Repair F	Fund (1020)
1020-0041-5501.00	Contract Projects		\$50,000.00
	-	Total	\$50,000.00
> Supplemental Appropriation to the Justice Center Operating Fund (1244)			
1244-0100-5306.00	Contract Services		\$14,400.00
		Total	\$14,400.00
Supplemental Approx	opriation to the General l	Fund (0010)	
0010-0120-5306.00	Contract Services	, ,	\$34,000.00
		Total	\$34,000.00
> Supplemental Appro	opriation to the Real Esta	nte Fund (1016)	
1016-0012-5307.00	Travel & Expenses		\$2,000.00
	•	Total	\$2,000.00
> Supplemental Appro Fund (1202)	opriation to the 2018 Sen	eca County/Town	ship Road Reconstruction Program
1202-0409-5305.00	Contract Services		\$1,067,826.81
		Total	\$1,067,826.81

- Authorizing the Seneca County Board of Commissioners Enter into a Contract with M.P. Dory Co LPA-1804
- ➤ Authorizing the Seneca County Board of Commissioners Enter into a Contract with M&B Asphalt for the SEN-CR19/CR39 Pavement Resurfacing-C-1802
- > Entering into a Contract Agreement with Clean Team, Inc.; Authorizing Stacy Wilson, County Administrator to Sign

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 – Vine Alley Viewing 10:00 A.M – Board 10:00 A.M – Vine Alley Hearing