

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, August 16, 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, August 09, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- **Parking**
- **MOU Proposal NCOESC \$500,000 Loan**
- **Attorney/Client Confidentiality**
- **Museum Advisory Board**
 - o **Resolution – Appointing members to the Museum Advisory Board**

NEW BUSINESS-

- **Bill Vouchers Batch**
- **Supplemental Appropriation to the Community Development Block Grant Fund (3114)**

| | | |
|-------------------|-----------------------------|--------------------|
| 3114-0415-5306.00 | Contract Services - Admin | \$7,100.00 |
| 3114-0415-5306.04 | City Fostoria ADA Restrooms | \$87,850.00 |
| 3114-0415-5306.09 | Fair Housing | \$1,500.00 |
| | Total | \$96,450.00 |

- **Fund Advance from the General Fund (0010) to the CDBG Fund (3114)**

| From: Advances Out | Amount | To: Advances In | Amount |
|-------------------------------------|---------------|----------------------------------|--------------------|
| 0010-0007-4029.00 (General Fund) | \$88,600.00 | 3114-0007-4029.00 (CDBG Fund) | \$88,600.00 |
| | | Total | \$88,600.00 |

- **Supplemental Appropriation to the Ambulance Service Fund (2064)**

| | | |
|-------------------|----------------|-------------------|
| 2064-0702-5309.00 | Other Expenses | \$2,500.00 |
| | Total | \$2,500.00 |

- **Setting Time, Date and Place to Receive Sealed Bids for 2016 Seneca County CR34 Improvement; C-1604**

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