

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, August 23, 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 16, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- **Board of Elections**
- **Annex Programming**

NEW BUSINESS-

-FLSA Presentation

- **Bill Vouchers Batch**

- **Appropriation Adjustment within the SFY16 Sheriff Community Corrections Grant Fund (1076)**

From: Account	Amount	To: Account	Amount
1076-0306-5303.00 (Supplies)	\$46.71	1076-0306-5358.00 (Transfers Out)	\$46.71
1076-0306-5314.00 (Equipment)	\$57.90	1076-0306-5358.00 (Transfers Out)	\$57.90
1076-0306-5363.00 (Medicare)	\$94.14	1076-0306-5358.00 (Transfers Out)	\$94.14
1076-0306-5366.00 (Hospitalization)	\$256.92	1076-0306-5358.00 (Transfers Out)	\$256.92
1076-0306-5367.00 (PERS)	\$615.69	1076-0306-5358.00 (Transfers Out)	\$615.69
1076-0306-5306.00 (Contract Services)	\$5,625.17	1076-0306-5309.00 (Other Expenses)	\$5,625.17
1076-0306-5366.00 (Hospitalization)	\$502.00	1076-0306-5309.00 (Other Expenses)	\$502.00
		Total	\$7,198.53

- **Supplemental Appropriation to the General Fund (0010)**

0010-0119-5102.01	Salary – Precinct Workers	\$5,400.00
	Total	\$5,400.00

▪ **Appropriation Adjustment within the Seneca County Sewer District Fund (4139)**

From: Account	Amount	To: Account	Amount
4139-0210-5102.00 (Salaries)	\$520.00	4139-0021-5102.00 (Salaries)	\$520.00
4139-0210-5102.00 (Salaries)	\$1,170.00	4139-0061-5102.00 (Salaries)	\$1,170.00
4139-0210-5102.00 (Salaries)	\$390.00	4139-2100-5102.00 (Salaries)	\$390.00
Total			\$2,080.00

▪ **Appropriation Adjustment within the General Fund (0010)**

From: Account	Amount	To: Account	Amount
0010-0123-5361.00 (Insurance Premiums)	\$1,000.00	0010-0502-5308.00 (Advertising)	\$1,000.00
Total			\$1,000.00

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

From: Account	Amount	To: Account	Amount
1020-0041-5384.00 (Materials)	\$5,000.00	1020-0041-5384.07 (Pipe)	\$5,000.00
Total			\$5,000.00

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

2030-0008-5303.00	Supplies	\$27,500.00
2030-0008-5304.00	Equipment	\$10,600.00
2030-0008-5307.00	Travel & Expenses	\$6,000.00
2030-0008-5309.00	Other Expenses	\$11,000.00
Total		\$55,100.00

▪ **Supplemental Appropriation to the General Fund (0010)**

0010-0120-5303.00	Supplies	\$10,000.00
0010-0502-5303.00	Supplies	\$10,500.00
Total		\$20,500.00

▪ **Authorizing Fund Transfers be made to the EMA Fund (2102)**

From: Transfer Out	Amount	To: Transfer In	Amount
2068-0380-5358.00 E-911Fund	\$5,923.93	0010-0007-4028.00 General Fund	\$5,923.93
Total			\$5,923.93

0010-8888-5358.00 General Fund	\$5,923.93	2102-0007-4028.00 EMA Fund	\$5,923.93
Total			\$5,923.93

▪ **Accepting the Bid of Smith Farms for Leasing the Farm Located in Hopewell Township on a Cash Rent Per Acre Basis and Authorizing the Seneca County Board of Commissioners to Enter into a Lease**

- **Accepting the Bid of Hannah Farms, LLC for Leasing the County Home Farm and Main Barn on a Cash Rent Per Acre Basis and Authorizing the Seneca County Board of Commissioners to Enter Into a Lease**
- **Establishing the Ability to Dispose of Unneeded, Obsolete or Unfit County Property By Means Of Online Internet Auction As An Alternative to Public Auction or Sealed Bid and Charging County Department Administrators Or Directors with Disposal Management Oversight; Retroactive to January 1, 2016**
- **Authorizing the Sale of County Owned Property – 1994 Ford Ambulance Asset NO 17648**

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**
 10:30 A.M – Executive Session – Personnel