

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, September 6, 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 30, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

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
3114-0415-5306.09	Fair Housing	\$750.00
	Total	\$7,850.00

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

From: Account	Amount	To: Account	Amount
0010-0123-5361.00	\$1,500.00	0010-0100-5306.00	\$1,500.00
(Insurance Premiums)		(Contract Services)	
		Total	\$1,500.00

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

0010-8888-5358.00	Transfers Out	\$79,367.99
	Total	\$79,367.99

- **Authorizing Fund Transfer be made to the Capital Facilities Note Retirement Fund (1312)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$79,367.99	1312-0007-4028.00	\$79,367.99
General Fund		Capital Facilities Note Retirement Fund	
		Total	\$79,367.99

- **Supplemental Appropriation to the Capital Facilities Note Retirement Fund (1312)**

1312-0400-5452.00	Note Principal	\$82,000.00
	Total	\$82,000.00

- **Authorizing an Amended and Restated Intergovernmental Consortium Agreement for Area 7 Work Force Investment on behalf of the Seneca County Department of Job and Family Services**
- **Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them To The County Auditor**
- **Accepting the Amounts and rates as Determined by the Budget Commission and Authorizing the Necessary tax Levies and Certifying Them To The County Auditor**
- **Accepting the Bid and Authorizing the Contract Agreement with M & B Asphalt, Inc., For The Seneca County Airport Highway and Ramp Pavement Rehabilitation Project ODOT Office of Aviation Project No 16-20**
- **Certifying Unpaid Assessments To The County Auditor For Collection – Ohio Revised Code Section 6117.02**

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

10:15 A.M – Bid Opening - 2016 Seneca County CR34 Improvement; C-1604