

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***  
 Tuesday, September 13, 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, September 6, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS –**

- **Architect for Annex**
  - o **Authorizing the Agreement with Encompass for Engineering and Architectural Services for the Annex Building Renovations**
- **Strategic Planning**
  - o **Approving the 2015-2020 Strategic Plan for Seneca County**

**NEW BUSINESS –**

▪ **Bill Vouchers Batch**

▪ **Supplemental Appropriation to Maintenance and Repair Fund (1020)**

1020-0041-5501.00	Contract Projects		\$247,892.88
	<b>Total</b>		<b>\$247,892.88</b>

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

From: Account	Amount	To: Account	Amount
0010-0123-5361.00 (Insurance Premiums)	\$500.00	0010-0502-5306.00 (Contract Services)	\$500.00
		<b>Total</b>	<b>\$500.00</b>

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

From: Account	Amount	To: Account	Amount
1020-0040-5304.00 (Equipment)	\$284.00	1020-0041-5308.00 (Advertising-Road)	\$284.00
		<b>Total</b>	<b>\$284.00</b>

▪ **Appropriation Adjustment within the CHIP Fund (3157)**

From: Account	Amount	To: Account	Amount
3157-0415-5306.05 (TBRA)	\$3,900.00	3157-0415-5306.03 (HOME-Private Rehab)	\$3,900.00
		<b>Total</b>	<b>\$3,900.00</b>

