

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
 - 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
	·		Total	\$247,892.88
 Appropriation Adjustment within the General Fund (0010) 				
From: Account	Amount	To: Account		Amount
0010-0123-5361.00	\$500.00	0010-0502-5306.00		\$500.00
(Insurance Premiums)		(Contract Services)		
		,	Total	\$500.00
 Appropriation Adjustment within the M&R Fund (1020) 				
From: Account	Amount	To: Account		Amount
1020-0040-5304.00	\$284.00	1020-0041-5308.00		\$284.00
(Equipment)		(Advertising-Road)		
		,	Total	\$284.00
 Appropriation Adjustment within the CHIP Fund (3157) 				
From: Account	Amount	To: Account		Amount
3157-0415-5306.05	\$3,900.00	3157-0415-5306.03		\$3,900.00
(TBRA)		(HOME-Private Rehab)	

Total

\$3,900.00

- Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with Studer-Obringer, Inc., for the Fostoria Municipal Building First Floor Toilet Renovations Project to be paid with CDBG FY15 Funds Retro-Active To July 20, 2016
- Authorizing the Seneca County Board of Commissioners to Enter Into a Contract with M&B Asphalt for 2016 Seneca County CR34 Improvement; C-1604
- Authorizing the Contract Service Agreement with R. Renegade Co., for Window Repairs/Storm Windows at the Seneca County Museum

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 9:30 A.M – Work Session

- EMS

10:00 A.M – Board Session 10:30 A.M – Health Insurance

11:00 A.M - Executive Session