

SENECA COUNTY
******* COMMISSIONERS AGENDA *******

Tuesday, October 31, 2017
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 digital audio/video recording of the previous Board Session from Tuesday, October 24, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Justice Center**
- **Tax Credits**

NEW BUSINESS –

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

0010-0500-5306.00	Contract Services		\$15,000.00
		Total	\$15,000.00

➤ **Supplemental Appropriation to the Probate Special Projects Fund (1093)**

1093-2070-5303.00	Supplies		\$500.00
		Total	\$500.00

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

From: Account	Amount	To: Account	Amount
0010-0603-5305.00 (Contract Repairs)	\$1,000.00	0010-0603-5303.00 (Supplies)	\$1,000.00
0010-0603-5306.00 (Contract Services)	\$2,600.00	0010-0603-5303.00 (Supplies)	\$2,600.00
		Total	\$3,600.00

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

From: Account	Amount	To: Account	Amount
0010-0121-5306.00 (Contract Services)	\$500.00	0010-0121-5333.00 (Document Supplies)	\$500.00
		Total	\$500.00

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

0010-0502-5309.02	Professional Services		\$4,500.00
		Total	\$4,500.00

- **Authorizing the Purchase of a 2017 Ford Expedition Through the Ohio Department of Administrative Services – Cooperative Purchasing Program From Local Vendor in Lieu of Bidding on Behalf of the Seneca County Veterans Services**
- **Acknowledging Waiver of Potential Conflict of Interest and Agreement Regarding Legal Representation**
- **Authorizing an Amendment to the Contract with Feller Finch for the Wolf Creek Stream Enhancement Project**

ADMINISTRATIVE SIGNINGS, Bill Vouchers, 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

10:00 A.M – Board Session

10:30 A.M – Executive Session