

Tuesday, November 28, 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, November 21, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Justice Center

NEW BUSINESS -

> Fund Transfers be Made to the Capital Facilities Note Retirement Fund (1312)

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$310,243.47	1312-0007-4028.00	\$310,243.47
General Fund		Capital Facilities Note Retirement Fund	
		Total	\$310,243.47

Supplemental Appropriations to the General Fund (0010)

0010-8888-5358.00 Transfers Out \$311,067.45 **Total** \$311,067.45

- ➤ Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property Engineer
- > Establishing the Rates for the Seneca County Emergency Services Department Effective January 1, 2018

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 10:00 A.M – Executive Session