Board Session Index Tuesday, January 26, 2016

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:42)

ROLL CALL (1:00)

JOURNAL (1:08)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, January 12, 2016 and the written index of the meeting. (1:10)

ADJUSTMENTS – (1:34) NONE AT THIS TIME

OLD BUSINESS-

- Museum Building Update (1:54)
- Joint Justice Center Update (3:05)

NEW BUSINESS-

- Board Session January 28, 2016 Cancelled (8:19)
- Bill Vouchers 11327-11474 (8:58)
- Supplemental Appropriation for the General Fund (0010) for 2016 (9:06)

0010-0305-5304.00 Equipment \$15,500.00

Total \$15,500.00

Authorizing Fund Transfers be made to the CDBG-NSP Fund (3070) (9:21)

From: Transfer Out Amount To: Transfer In Amount 0010-8888-5358.00 \$26.39 3070-0007-4028.00 \$26.39

General Fund CDBG NSP Fund

Total \$26.39

Supplemental Appropriation for the County Sewer District Replacement and Improvement Fund (4233) (9:32)

 4233-0061-5304.01
 Bascom R&I
 \$25,000.00

 4233-0021-5304.01
 Bascom R&I
 \$10,000.00

 \$35,000.00

Supplemental Appropriation for the General Fund (0010) for 2016 (9:44)

0010-0306-5304.00 Equipment \$1,293.25

Total \$1,293.25

Supplemental Appropriation for the General Fund (0010) for 2016 (10:13)

0010-0500-5306.00 Contract Services \$9,000.00

Total \$9,000.00

Supplemental A	Appropriation for t	he General Fund (0010)) for 2016 (10:26)	
0010-0120-5304.00	Equipment		m . 1	\$1,000.00	
			Total	\$1,000.00	
 Supplemental 	Appropriation for	the Seneca County Sew	er District ((4139) (10:38)	
4139-8888-5358.00	Transfers Out	<i>j</i>	,	\$358,999.46	
				\$358,999.46	
 Appropriation 	Adjustment within	n the General Fund (001	(0) (11:04)		
From: Account	Amount	To: Account	(==+0 -)	Amount	
0010-0804-5102.00	\$4,465.43	0010-0804-5308.00		\$4,465.43	
(Salaries)	, ,	(Advertising)		, ,	
(24141105)		(120,0100008)	Total	\$4,465.43	
 Sunnlemental 	Appropriation for	the General Fund (0010	0) for 2016	(11:19)	
0010-0208-5307.00	Travel	(002)	0) 101 1010	\$200.00	
			Total	\$200.00	
17, 2016 (12:17) • Entering into (HRLF) and Author	an Administration orizing Holly M. St	Agreement for the Sene Agreement for the Sene acy, as President of the Period of January 1, 20	eca County Board of So	Housing Revolving	g Loan Fund missioners,
Public Questions & Con	nments (14:05)				
Adjourned (10:23 A.M)					
Attest:					
Clerk to the Board	1				