

**Board Session Index
Tuesday, August 21, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:41)

PRAYER (1:00)

ROLL CALL (1:16)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 14, 2018 and the index of the meetings (1:25)

ADJUSTMENTS – (1:37)

Scheduling, Proclamation, Bounty in the County, Juvenile/Probate – Furniture & Fixtures, Executive Session

OLD BUSINESS –

- **Scheduling (2:14)**
- **Juvenile/Probate Courts – Furniture & Fixtures (4:32)**
- **Around the Town/ Bounty in the County – Saturday, August 25, 2018 (7:06)**

NEW BUSINESS –

- **Proclamation (9:38)**
- **Special Session – August 30, 2018 at 1:30P.M. (11:06)**

➤ **Supplemental Appropriations to the General Fund (0010) (11:36)**

0010-0301-5367.00	Salaries Employees		\$14,112.36
	Total		\$14,112.36

➤ **Supplemental Appropriations to the General Fund (0010) (12:23)**

0010-0301-5367.00	Public Employee Retire		\$1,975.72
	Total		\$1,975.72

➤ **Supplemental Appropriations to the General Fund (0010) (12:23)**

0010-0301-5363.00	Medicare		\$204.63
	Total		\$204.63

➤ **Supplemental Appropriations to the General Fund (0010) (12:28)**

0010-0503-5346-03	Note/Loan Repayment		\$50,000.00
	Total		\$50,000.00

➤ **Appropriation Adjustment within the Public Assistance Budget (2030) (12:58)**

From: Account	Amount	To: Account	Amount
2030-0008-5305-01 (Contract Services)	\$3,077.57	2030-0008-5358-00 (Transfers Out)	\$3,077.57
		Total	\$3,077.57

➤ **Appropriation Adjustment within the Public Assistance Budget (2030) (13:11)**

From: Account	Amount	To: Account	Amount

2030-0008-5305-01	\$10,000.00	2030-0008-5308-00	\$10,000.00
(Contract Services)		(Advertising & Print)	
		Total	\$10,000.00

➤ **Supplemental Appropriation to the Workforce Investment Act Fund (2066) (13:30)**

2066-0009-5309-00	Other		\$5,000.00
		Total	\$5,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (13:50)**

0010-8888-5358.00	Transfers Out		\$121,545.00
		Total	\$121,545.00

➤ **Fund Transfers be Made to Capital Projects (1215) (14:39)**

From: Account	Amount	To: Account	Amount
0010-8888-5358-00	\$121,545.00	1215-0007-4028-00	\$121,545.00
Transfer Out		Transfer In	
		Total	\$121,545.00

➤ **Supplemental Appropriations to the Capital Projects Fund (1215) (14:45)**

1215-0100-5306.09	Jail		\$121,545.00
		Total	\$121,545.00

- **Authorizing the Subgrant Agreement with Area 7 on Behalf of Seneca County Department of Job & Family Services; Authorizing Michael Kerschner to Sign (14:56)**
- **Establishing the Loan Repayment Fund (1314) (15:10)**
- **Commissioner Kerschner requesting Investment Portfolio update (15:50)**

Public Comments and Questions (16:20)

**Commissioner Thomas motioned to go into Executive Session to discuss Sale of Property with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:34 A.M. Out of Executive Session at 10:49A.M
BACK INTO SESSION AT 10:49 A.M**

ADJOURNED (10:49 AM)

Attest: _____
Clerk to the Board
