

**Board Session Index**  
**Tuesday, November 8, 2016**

**WORK SESSION (9:32 A.M)**

- Justice Center (1:44)
- Commissioner Meeting Dates (10:18)
- Seneca Community Chaplain Corps (14:32)

**END OF WORK SESSION (9:54 A.M)**

**CALL TO ORDER (10:52 A.M)**

**PLEDGE OF ALLEGIANCE (0:41)**

**PRAYER (1:00)**

**ROLL CALL (1:25)**

**JOURNAL (1:35)**

**MINUTES** - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, November 1, 2016 and the written index of the meeting. (1:38)

**ADJUSTMENTS – (2:01)**

**OLD BUSINESS –**

- Board of Election – Renovation (2:34)
- Justice Center Update (11:54)

**NEW BUSINESS –**

- Water Treatment Plant (13:15)
  - o Resolution – Authorizing the Sale of Unneeded, Unfit or Obsolete County Owned Property – Sewage Treatment System; Entering Into Contract With Pat Mack (15:30)
- Consulting Services Agreement – Batchelder Company (17:41)
  - o Resolution – Terminating the Agreement With Batchelder Company as Lobbyist for Seneca County (19:10)

▪ **Bill Vouchers Batch (21:42)**

▪ **Supplemental Appropriation to the DARE Fund (1116) (21:47)**

1116-0306-5303.00	Supplies		\$173.56
		<b>Total</b>	<b>\$173.56</b>

▪ **Supplemental Appropriation to the E-911 Fund (2068) (21:56)**

2068-0700-5358.00	Transfers Out		\$5,923.93
		<b>Total</b>	<b>\$5,923.93</b>

▪ **Supplemental Appropriations to the County Sewer District Fund (4139) (22:10)**

4139-0021-5306.00	Contract Services		\$312.00
4139-0210-5306.00	Contract Services		\$55.00
4139-2100-5306.00	Contract Services		\$182.00
4139-0061-5306.00	Contract Services		\$1,174.00
		<b>Total</b>	<b>\$1,723.00</b>

<b>▪ Supplemental Appropriation to the S/O Impaired Driving Enforcement Grant Fund (1220) (22:34)</b>			
1220-0305-5358.00		Transfers Out	\$497.59
		<b>Total</b>	<b>\$497.59</b>

<b>▪ Supplemental Appropriation to the S/O Step FFY15 Fund (1222) (22:51)</b>			
1222-0305-5358.00		Transfers Out	\$422.70
		<b>Total</b>	<b>\$422.70</b>

<b>▪ Authorizing a Fund Advance Repayment From the S/O Step FFY 15 Fund (1222) To The General Fund (0010) (23:07)</b>			
From: Advances Out	Amount	To: Advances In	Amount
1222-0007-4029.00	\$8,000.00	0010-0007-4029.00	\$8,000.00
(S/O STEP FFY15 Fund)		(General Fund)	
		<b>Total</b>	<b>\$8,000.00</b>

<b>▪ Authorizing a Fund Advance Repayment From the S/O Impaired Driving Enforcement Grant FFY15 Fund (1220) Back To The General Fund (0010) (23:20)</b>			
From: Advances Out	Amount	To: Advances In	Amount
1220-0007-4029.00	\$6,800.00	0010-0007-4029.00	\$6,800.00
(S/O Impaired Driving Enforcement Grant FFY15 Fund)		(General Fund)	
		<b>Total</b>	<b>\$6,800.00</b>

**Public Questions and Comments (24:00)**

**Adjourned (10:26 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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