

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***  
 Tuesday, October 9 2018  
 This meeting will be recorded

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 2, 2018

**ADJUSTMENTS**

**OLD BUSINESS –**

- HSA

**NEW BUSINESS –**

- **Approving all Supplement Appropriations and Appropriation Adjustments Submitted Through the VIP System for the Board Session of October 9, 2018**

- **Supplemental Appropriations:**

- o **Foster Child Donation Fund (2080) – Other Expense - \$2,000.00**
- o **Historic Preservation Fund (3065) – Contract Services - \$0.19**

- **Authorizing Fund Advance from the General Fund (0010) to the IDEP Fund (1197)**

- From:	Amount	To: Advances In	Amount
Advances Out			
0010-0007-4029.00 (General Fund)	\$10,000.00	1197-0007-4029.00 (IDEP Grant)	\$10,000.00
		<b>Total</b>	<b>\$10,000.00</b>

- **Authorizing Fund Advance from the General Fund (0010) to the STEP Fund (1208)**

- From:	Amount	To: Advances In	Amount
Advances Out			
0010-0007-4029.00 (General Fund)	\$5,000.00	1208-0007-4029.00 (STEP Grant)	\$5,000.00
		<b>Total</b>	<b>\$5,000.00</b>

- **Accepting the Resignation of Adam Ingram as EMA Administrator for the Seneca County Commissioners**

- **Appointing Michael Klaiss as an Interim EMA Administrator Effective October 3, 2018**

- **Authorizing the Sale of County Owned Property – 1997 Mercury GS on Behalf of the Seneca County Clerk of Courts**

**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

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**9:30 A.M – Work Session**

**10:00 A.M – Board Session**

**10:15 A.M – Sunny Farms – Ben Nutter**