

Board Session Index
Thursday, December 26, 2019

CALL TO ORDER (1:00 P.M)

PLEDGE OF ALLEGIANCE (0:16)

PRAYER (0:32)

ROLL CALL (0:57)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, December 19, 2019 (1:06)

COUNTY ADMINSTRATOR'S REPORT (1:25)

- **Budget/Revenue Update (1:39)**

COMMISSIONER REPORTS (2:35)

- **NOAH Dinner Update (2:39)**
- **September 9, 1981 Newspaper Article (2:57)**
- **Capital Budget (6:50)**
- **Budget – Human Resources, Budget Stabilization Fund (8:58)**

OLD BUSINESS –
None at this time

NEW BUSINESS –

- **EMS Equipment Request (15:36)**
 - o **Res - Authorizing the Purchase of Defibrillators from Zoll Pending Prosecutor Approval (24:50)**
- **Commissioner Appointments (27:35)**
- **Budget Adjustments**
 - o **Supplemental Appropriations**
 - **County Sewer District (4139) – Transfer Out - \$505.00 (30:24)**
 - **VAP Court Costs & Misc Fund (2138) – Equipment - \$3,112.24 (30:57)**
 - **Authorizing Fund Transfers Be Made to the Public Assistance Fund (2030) (31:19)**

| | | | |
|--------------------|-------------|---------------------------|--------------------|
| From: Transfer Out | Amount | To: Transfer In | Amount |
| 2019-0203-5306.00 | \$51,767.90 | 2030-0007-4005.02 | \$51,767.90 |
| Child Support | | Transfers – Child Support | |
| Contract Services | | | |
| | | Total | \$51,767.90 |

- **Authorizing Fund Transfers Be Made to the Public Assistance Fund (2030) (31:41)**

| | | | |
|--------------------|-------------|-------------------|--------------------|
| From: Transfer Out | Amount | To: Transfer In | Amount |
| 2066-0009-5350.00 | \$54,361.37 | 2030-0007-4005.00 | \$54,361.37 |
| WIOA Shared Costs | | Transfers – WIOA | |
| | | Total | \$54,361.37 |

- **Authorizing Fund Transfers Be Made to the Public Assistance Fund (2030) (31:56)**

| From: Transfer Out | Amount | To: Transfer In | Amount |
|--------------------------------|-------------|--------------------------|-------------|
| 2078-0043-5350.00 | \$61,058.01 | 2030-0007-4005.01 | \$61,058.01 |
| Children Services Shared Costs | | Transfers – Pub Soc Serv | |
| | | Total | \$61,058.01 |

- **Accepting the Bid from Tesco, Inc for a 2019 Transit U4X-XI on Behalf of the Seneca County Veterans Service Commission (32:19)**

- **Cooperative Development Agreement (33:03)**

Public Comments and Questions (33:43)

Adjourn – 1:38 P.M