

SENECA COUNTY
******* COMMISSIONERS AGENDA *******

Tuesday, October 18, 2011
 This meeting will be recorded
 ♦ Agenda subject to change ♦

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - All Commissioners Present for Roll Call

JOURNAL

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board session from Tuesday, October 11, 2011 and the written index of the meeting.

OLD BUSINESS –

Alternative Energy Zone – (Resolution)

NEW BUSINESS –

- **Bill Vouchers 84**

- **Supplemental Appropriation for the Community Housing Improvement Program Fund (140)**

140-0415-5306.01	Homelessness Prevention	\$4,130.00
140-0415-5306.02	WSOS Implement/TBRA	\$2,000.00
	Total	\$6,130.00

- **Appropriation Adjustment for Delinquent Care & Custody Fund (159)**

From: Account	Amount	To: Account	Amount
159-0032-5102.00 (Salaries)	\$14,650.43	159-0032-5358.00 (Transfers Out)	\$14,650.43
159-0032-5303.00 (Supplies)	\$1,658.55	159-0032-5358.00 (Transfers Out)	\$1,658.55
159-0032-5304.00 (Equipment)	\$2,003.00	159-0032-5358.00 (Transfers Out)	\$2,003.00
159-0032-5305.00 (Contract Repairs)	\$551.25	159-0032-5358.00 (Transfers Out)	\$551.25
159-0032-5306.00 (Contract Services)	\$2,959.71	159-0032-5358.00 (Transfers Out)	\$2,959.71
159-0032-5307.00 (Travel)	\$200.00	159-0032-5358.00 (Transfers Out)	\$200.00
159-0032-5309.00 (Other Expenses)	\$5,347.64	159-0032-5358.00 (Transfers Out)	\$5,347.64
159-0032-5309.01 (Other – Medicare)	\$105.21	159-0032-5358.00 (Transfers Out)	\$105.21
		Total	\$27,475.79

- **Supplemental Appropriation for the Delinquent Care & Custody Fund (159)**

159-0032-5358.00	Transfers Out	\$9,287.88
	Total	\$9,287.88

- **Appropriation Adjustment within the General Fund (010)**

From: Account	Amount	To: Account	Amount
010-0503-5346.00 (Contingencies)	\$192.14	010-0102-5303.00 (Supplies)	\$192.14
010-0100-5304.00 (Equipment)	\$345.02	010-0102-5303.00 (Supplies)	\$345.02
010-0503-5346.00 (Contingencies)	\$360.65	010-0502-5308.00 (Advertising)	\$360.65
Total			\$897.81

- **Supplemental Appropriation for the Juvenile Dispute Resolution Fund (108) for 2011**

108-0032-5307.00	Travel		\$500.00
Total			\$500.00

- **Fund Transfers be made to the Delinquent Care & Custody Grant Fund (162)**

From: Transfer Out	Amount	To: Transfer In	Amount
159-0032-5358.00 Delinquent Care & Custody Fund	\$36,763.67	162-0007-4028.00 Delinquent Care & Custody Grant Fund	\$36,763.67
Total			\$36,763.67

- **Authorizing Appropriation Adjustment within the General Fund (010)**

From: Account	Amount	To: Account	Amount
010-0107-5303.00 (Supplies)	\$446.00	010-0107-5102.00 (Salaries Employees)	\$446.00
Total			\$446.00

ADMINISTRATIVE SIGNINGS, 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

MEETING	10:00	Board
	10:00	Health Insurance Discussion
	10:00	Bid Opening – Truck Wash – Engineer
	10:30	Bid Opening - SCAT
	11:00	Port Authority Group Ditch Project – Assessment Hearing