SENECA COUNTY

\*\*\*\*\*\*\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\*\*\*\*\*\*\*

Thursday, August 26, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:15AM Museum Grant- Charlene Watkins and Teresa Sullivan 14:00**

**10:30AM Bid Opening-CROSSWAEH 34:30**

**CALL TO ORDER 10AM**

**PLEDGE OF ALLEGIANCE :10**

**PRAYER :30**

**ROLL CALL :55**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Aug 19, 2021 for regular session. Shuff motioned, Paradiso 2nd 1:00

**COUNTY ADMINSTRATOR’S REPORT 1:15**

**COMMISSIONER REPORTS Paradiso 3:10, Shuff 7:05, Kerschner 10:30**

**OLD BUSINESS None**

**NEW BUSINESS –**  **19:20 motioned at 33:11 Shuff motioned, Paradiso 2nd**

* **Supplemental Appropriations**
	+ **General Fund (0010) Admin Fees $2,800.00**
	+ **County/Township Rd Reconstruction Grant (1202) Contract Services $1,321,268.19**
	+ **Concealed Handgun Licenses (1047)**
		- **Medicare $51.00**
		- **PERS $490.00**
		- **Salaries $3,500.00**

**AUTHORIZING SENECA REGIONAL PLANNING COMMISSION AS THE GRANT ADMINISTRATOR FOR THE CAPITAL IMPROVEMENT COMMUNITY PARK, RECREATION/CONSERVATION PROJECT PASS THROUGH GRANT AGREEMENT OHIO DEPARTMENT OF NATURAL RESOURCES AND AUTHORIZING THE EXECUTIVE DIRECTOR OF REGIONAL PLANNING TO SIGN ALL FINANCIAL DOCUMENTS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE PROGRAMATIC AGREEMENT PENDING PROSECUTORS APPROVAL**

**AUTHORIZING THE SENECA COUNTY MUSEUM TO APPLY FOR OHIO HISTORY FUND GRANT FOR BRICKS AND MORTER AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN AGREEMENTS AND CONTRACTS FOR THE OHIO HISTORY FUND GRANT**

**APPROVING FACT-FINDING REPORT/RECOMMENDATIONS BETWEEN THE SENECA COUNTY SHERIFF, AND THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (OPBA) SERB CASE NO. 2020-MED-09-0875 (RANK UNIT) 2020-MED-09-0874 (DEPUTIES AND DISPATCHERS UNIT) 2020-MED-09-0877 (COOKS AND MAINTENANCE UNIT) 2020-MED-09-0876 (CORRECTIONS OFFICER &MED. TECH UNIT)**

**FIXING THE TIME, DATE AND PLACE FOR PUBLIC HEARING FOR THE VACATION OF A PORTION OF CONTINENTAL STREET (TOWSHIP RD 198A) LOCATED WITHIN HOPEWELL TOWNSHIP, SENECA COUNTY, OHIO**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AIRPORT RESCUE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND ALLOW PRESIDENT MICHAEL KERSCHNER TO SIGN ANY AND ALL RELATED DOCUMENTATION EFFECTIVE 08/18/2021**

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc. PROCLAMATION Paul Shoemaker 43:09; Prostate Cancer 44:55

**GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

Museum is open 27:00

TSEP-Audrey 27:35

Ritz-Michael Strong 40:25

**ADJOURN 48:26**