SENECA COUNTY

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

Thursday, September 23, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:15am Wyandot County Joint Ditch Hearing**

**10:30am Health Insurance-Kim Bond, First Insurance**

**Rural Broadband Task Force-TSEP**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Sept 16, 2021 for regular session.

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**OLD BUSINESS**

**Continental Street Vacation**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **Juv Program & Services (1176) Equipment $14,148.00**
  + **Maintenance & Repair Fund (1020) Contracts/Projects $48,000.00**
  + **Ditch Maintenance Fund (2017) Other Expense $87,095.00**

**Ditch Maintenance Assem & Ref $20,653.41**

* + **Victims of Crime Act Grant (2110) Transfers In $15,000.00**
  + **Workforce Investment Act Fund (2066) WIA Shared Costs $97,000.00**
* **General Fund (0010)** 
  + - * **Salary Treasurer $1,856.47**
      * **Medicare $26.95**
      * **Public Employ Retire $259.91**

**ACCEPTING THE GOVERNANCE PLAN OF OPERATION FOR ELECTRICAL POWER AGGREGATION**

**ENTERING INTO A MEMORANDUM OF UNDERSTANDING FOR ELECTRIC BETWEEN SENECA COUNTY AND CCAO SERVICE CORPORATION**

**ACCEPTING THE CEBCO RENEWAL AND PLAN DESIGN & ESTABLISHING SENECA COUNTY’S PREMIUM CONTRIBUTION AND HEALTH INSURANCE RATES FOR CALENDAR YEAR 2022**

**AUTHORIZING THE PARTICIPATION AGREEMENT WITH THE COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. (CEBCO); PENDING PROSECUTORS APPROVAL**

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

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