SENECA COUNTY

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

Thursday, September 9, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10AM John Spahr-Preparedness Month 7:30**

**CALL TO ORDER 6:06**

**PLEDGE OF ALLEGIANCE 6:15**

**PRAYER 6:35**

**ROLL CALL 7:15**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Sept 2, 2021 for regular session. Shuff motioned, Paradiso 2nd 18:35

**COUNTY ADMINSTRATOR’S REPORT 18:53 Airport, Downtown Summit, 9/11 events**

**COMMISSIONER REPORTS Shuff-none 20:22 Paradiso-20:30**

**OLD BUSINESS**

**EMS 21:26 & 1:13:00**

**SB52 1:03:10**

**NEW BUSINESS –**  **1:04:15 Paradiso motioned, Shuff 2nd**

* **Supplemental Appropriations**
  + **County Sales Tax Revenues (1012) Other Expense $100,000**
* **JRIG Grant-CROSSWAEH (1405) Other Expense $69,968**
* **Wolf Creek Ditch Project (1063) Other Expenses $175.93**
* **General Fund (0010) Travel & Expenses $400.00**

**RESOLUTION TO CANCEL THE MAINTENANCE REDUCTION ASSESSMENTS FOR**

**11-092 PURSUANT TO SECTION 6137 OF THE OHIO REVISED CODE**

**1:07:15 AMENDING RESOLUTION CERTIFYING UNPAID ASSESSMENTS TO THE COUNTY AUDITOR FOR COLLECTION-OHIO REVISED CODE SECTION 6117.02 APPROVED SEPTEMBER 9, 2021**

**ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH M&B ASPHALT CO, INC. FOR THE ISSUE I ROUND 35 2021 SENECA COUNTY TOWNSHIP ROAD RECONSTRUCTON PROGRAM; OPWC-CP09YX**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO THE ISSUE I – ROUND 36 COOPERATIVE AGREEMENTS WITH THE SENECA COUNTY TOWNSHIP BOARDS OF TRUSTEES**

**AUTHORIZING A SECOND AMENDMENT WITH PATCHWORKS HOUSE, INC., CONTRACT ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**AUTHORIZING A THIRD AMENDMENT TO ADD FUNDS AND RENEW TO INCLUDE FY22 TO THE ACESS VISITATION CONTRACT WITH PATCHWORKS HOUSE, INC., ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**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

1:15 High Bridge-Mike

1:18 TSEP-David Zak

1:24:10 Stacy-CSB approved

**ADJOURN 1:25:00**