SENECA COUNTY

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

Thursday, September 16, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**Joint Ditch Hearings- HURON 4:10, SANDUSKY 14:15, CRAWFORD 20:30, HANCOCK 31:00**

**10:30AM TSEP Quarterly Meeting 34:10 & 1:49:10**

**11AM Vacation Hearing- Twp Rd 198A 1:01:40-1:44:25 Shuff motioned, Paradiso 2nd**

**CALL TO ORDER :08**

**PLEDGE OF ALLEGIANCE :14**

**PRAYER :30**

**ROLL CALL 1:15**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Sept 9, 2021 for regular session. 1:20 Shuff motioned, Paradiso 2nd

**COUNTY ADMINSTRATOR’S REPORT 7:35**

**COMMISSIONER REPORTS Shuff 10:58, Paradiso 23:45**

**OLD BUSINESS**

**NEW BUSINESS –**

* + - **Sheriff’s request- General Fund (0010) Total $375,167.07 2:15:00 all & 3:08:15 Paradiso**
			* **Other Expenses $500.00 removed**
			* **Medicare $600.00 approved**
			* **Salaries $125,000.00 approved**
			* **Medicare $3,500.00 approved**
			* **PERS $40,000.00 approved**
			* **Salaries $122,000.00 approved**
			* **Public Employ Retire $32.50 approved**
			* **Medicare $3.35 approved**
			* **Salary-Criminal Sentencing $231.22 approved**
			* **Equipment $17,000.00 removed**
			* **Software Licenses/Services $18,000.00 removed**
			* **Contract Services $33,000.00 removed**
			* **Contract Repairs $15,300.00 removed**

**Paradiso motioned, Shuff 2nd**

**RECESS 2:39:30 Shuff motioned, Paradiso 2nd**

**Back in Session from Recess 2:39:40 Paradiso motioned, Shuff 2nd**

* **Supplemental Appropriations 2:59:15 Paradiso motioned, Shuff 2nd**
* **General Fund (0010) Prosecutor Salaries Employees $14,000.00**
* **General Fund (0010) Prosecutor Medicare $370.00**
* **General Fund (0010) Prosecutor PERS $350.00**
* **Maintenance & Repair Fund (1020) Contracts/Projects $20,000.00**
* **Maintenance & Repair Fund (1020) Reinforced Steel 2012 $5,000.00**
* **DRETAC Fund Treasurer (1021) Other Exp $13,133.84**
* **Special Projects Fund (1093) Equipment $26,500.00**
* **DLQ Care & Custody Grant (1162) Contract Services $5,000.00**
* **T-CAP Grant (1223) Contract Services $24,500.00**
* **Justice Center Operating Fund (1244) Contract Services $50,000.00**
* **VOCA Grant (2110) Total $37,080**
	+ - **Salaries $15,800.00**
		- **PERS $2,500.00**
		- **PERS-Cash $1,300.00**
		- **Medicare-Cash $150.00**
		- **Workers Comp-Cash $2,000.00**
		- **Contract Services $180.00**
		- **Other Expense $550.00**
		- **Hospitalization-Cash $900.00**
		- **Salary-Cash $9,000.00**
		- **Medicare $300.00**
		- **Hospitalization $3,800.00**
		- **Supplies $350.00**
		- **Workers Comp $250.00**

**ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**ACCEPTING THE BID AND ENTERING INTO CONTRACT WITH MIDWEST CONTRACTING, INC. ON BEHALF OF CROSSWAEH AND AUTHORIZING MIKE RANDLE, EXECUTIVE VICE PRESIDENT OF PROGRAMS TO SIGN**

**AUTHORIZING THE REAL ESTATE PURCHASE AGREEMENT FOR THE SENECA COUNTY RE-AD INDUSTRIES, INC. ON BEHALF OF THE SENECA COUNTY COMMISSIONERS**

**AUTHORIZING THE BOARD OF SENECA COUNTY COMMISSIONERS TO SIGN THE OHIO DEPARTMENT OF REHIBLITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR TARGETED COMMUNITY ALERNATIVES TO PRISON (T-CAP) 2:12:00 Mircea Handru spoke**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR ENGINEERING SERVICES FOR 2022 ODOT IMPROVEMENTS TO THE SENECA COUNTY AIRPORT TO REPLACE RUNWAY LIGHTING AND REILS**

**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