SENECA COUNTY

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

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

\*Subject to Change\*

**APPOINTMENTS**

**10:15AM Wyandot County Joint Ditch Hearing 9:20**

**10:30AM Health insurance-Kim Bond, First Insurance 23:45**

**Rural Broadband Task Force-TSEP 15:45**

**CALL TO ORDER :02**

**PLEDGE OF ALLEGIANCE :10**

**PRAYER :30**

**ROLL CALL 1:07**

**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. 1:18 Paradiso motioned, Shuff 2nd

**COUNTY ADMINSTRATOR’S REPORT 1:45 Nothing**

**COMMISSIONER REPORTS Shuff 1:54, Paradiso 4:08, Kerschner-none**

**OLD BUSINESS**

**Continental Street Vacation- Denied 7:00 Shuff motioned, Paradiso 2nd**

**NEW BUSINESS –**  **34:00 Paradiso motioned, Shuff 2nd**

* **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 (2158) Transfers Out $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.

-- Budgets 41:50

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

**TSEP-Audrey 47:20; Sunny Farm-Ben 53:15; EMS- Ken Majors 55:00**

**ADJOURN 1:08:26**