SENECA COUNTY

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

Thursday, November 4, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:00AM Brett Cleveland-Issue 1 3:50**

**EMS Meeting 7PM @ NCOESC**

**CALL TO ORDER 2:00**

**PLEDGE OF ALLEGIANCE 2:13**

**PRAYER 2:30**

**ROLL CALL 3:05 Kerschner absent**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Oct 21, 2021 for regular session. 3:25 Paradiso motioned, Shuff 2nd

**COUNTY ADMINSTRATOR’S REPORT 22:03**

**COMMISSIONER REPORTS Shuff 25:00, Paradiso 27:05**

**OLD BUSINESS No board on 11.11.21 28:30**

**NEW BUSINESS –** **29:48 Shuff motioned, Paradiso 2nd**

* **Supplemental Appropriations**
	+ **General Fund (0010) (Airport) Contracts $45,000.00**
	+ **General Fund (0010) (Auditor) Advertising & Expenses $4,200.00**
	+ **Child Support Enforcement Fund (2019) Contract Services $100,000.00**
	+ **Workforce Investment Act Fund (2066)**
		- * **Contract Services $185,000.00**
			* **WIA Shared Costs $32,000.00**
* **Appropriation Adjustments**
	+ **Children Services Fund (2078) Shared Costs to Services for Children $100,000.00**
	+ **Child Support Enforcement Fund (2019)**
		- **Contract Services $60,200.00**

**AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE FY20 COSSAP COMPREHENSIVE OPIOID ABUSE PROGRAM FUND (1116)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Advances Out | Amount |  | To: Advances In | Amount |
| 0010-8888-5358.01 |  $10,000.00 |  | 1116-0007-4029.00 | $10,000.00 |
| (General Fund) |  |  | (FY20 COSSAP Comprehensive Opioid Abuse Program Fund) |
|  |  |  | **Total** | **$10,000.00** |
|  |  |  |  |  |

**AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE COUNTY SALES TAX BOND RETIREMENT FUND (1334) TO THE GENERAL FUND (0010)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Advances Out | Amount |  | To: Advances In | Amount |
| 1334-0300-5358.01 |  $44,398.60 |  | 0010-0008-4029.00 | $44,398.60 |
| (County Sales Tax Bond Retirement Fund) |  | (General Fund) |
|  |  |  | **Total** | **$44,398.60** |
|  |  |  |  |  |

**AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE CAPITAL PROJECTS FUND (1215)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Advances Out | Amount |  | To: Advances In | Amount |
| 0010-8888-5358.01 |  $800,000.00 |  | 1215-0007-4029.00 | $800,000.00 |
| (General Fund) |  |  | (Capital Projects Fund) |
|  |  |  | **Total** | **$800,000.00** |

**ESTABLISHING THE OPPORTUNITY PARK IMPROVEMENTS FUND (1023)**

**ESTABLISHING THE FFY 2022 STEP FUND (1097)**

**ESTABLISHING THE FFY 2022 IDEP FUND (1074)**

**ENTERING INTO AGREEMENT WITH THE VILLAGE OF BETTSVILLE ON BEHALF OF THE SHERIFF OF SENECA COUNTY**

**ACCEPTING THE PROPOSAL TO AMEND THE CONTRACT BETWEEN SENECA COUNTY BOARD OF COMMISSIONERS AND M&B ASPHALT CO, INC. FOR THE ISSUE I ROUND 35 2021 SENECA COUNTY TOWNSHIP ROAD RECONSTRUCTON PROGRAM; OPWC-CP09YX**

**AUTHORIZING AN AMENDMENT TO THE JOINT USE AGREEMENT FOR THE JUSTICE CENTER BETWEEN THE CITY OF TIFFIN AND SENECA COUNTY PENDING CITY’S APPROVAL**

**AUTHORIZING AN AGREEMENT WITH THE CITY OF TIFFIN ON BEHALF OF THE SENECA COUNTY SHERIFF’S OFFICE**

**Investment Committee Meeting- Paradiso 45:24**

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

**Dale Stacy 56:16 and Michael Nye 54:00 Proclamations**

**47:25 GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

Regional Planning-Charlene

Tyler- request to remove Reineke license plates from county vehicles

Paul Harrison 59:49

Break/Recess 1:02:00

Capital Projects Budget 1:04:44

**ADJOURN** 2:12:13