SENECA COUNTY

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

Thursday, November 18, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:15AM Charlene- CHIP loan 3:55**

**11:00AM Public Hearing- SB52 1:02:20; close hearing at 1:22:06 Shuff motioned and Kerschner 2nd**

**Master Gardeners-OSU Educator 12:40**

**CALL TO ORDER Paradiso absent 2:00**

**PLEDGE OF ALLEGIANCE 2:05**

**PRAYER 2:25**

**ROLL CALL Kerschner and Shuff 2:50**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Nov 4, 2021 for regular session & EMS meeting Shuff motioned, Kerschner 2nd 3:35

**COUNTY ADMINSTRATOR’S REPORT Board next week will be on 11.23.21 7:50**

**COMMISSIONER REPORTS Shuff 9:07, Kerschner 11:30**

**OLD BUSINESS- Budgets 8:30 move to Tuesday, EMS 20:00**

**NEW BUSINESS –**  **26:30 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
  + **American Rescue Plan Fund of 2021 (1018) Salaries $400,000.00**
  + **FY20 COSSAP Comprehensive Opioid Abuse Program (1116) $10,000.00**

**Training $610.00**

**Medicare $80.00**

**PERS $775.00**

**Salaries $5,535.00**

**Contract Services $3,000.00**

* **Metrich-Seneca Co Law Enforcement Trust Fund (1178) Equipment $1,000.00**
* **Special Projects Fund (1093) Supplies $2,500.00**
* **County Coronavirus Relief Distribution Fund (1019) Supplies $14.61**
* **Differential Response Fund JFS (2223) Contract Services $9,182.21**
* **JRIG Grant-CROSSWAEH (1405) $22,470.00 wrong acct line, removed prior to voting**
* **Supplemental Appropriation Reductions**
  + **County Capital Projects (1215)**

**Commissioners Office $25,000.00**

**CSB $740,000.00**

**Old Youth Center $100,000.00**

**AMENDING THE BOARD’S ORDERS OF NOVEMBER 4, 2021, RESOLUTION 21-219 AND RESOLUTION 21-220; ESTABLISHING NEW FUNDS**

**RECESS taken at 39:00 until 1:02:07 (11AM) for SB52 Hearing**

**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

Bill Frankart 36:50 Broadband and OSU

**ADJOURN 1:22:20**