SENECA COUNTY

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

Tuesday, November 23, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**CALL TO ORDER 5:39**

**PLEDGE OF ALLEGIANCE 5:47**

**PRAYER 6:09**

**ROLL CALL 6:30 Kerschner, Shuff**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Nov 18, 2021 for regular session 6:38 Shuff motioned, Kerschner 2nd

**COUNTY ADMINSTRATOR’S REPORT none**

**COMMISSIONER REPORTS 9:47 none**

**OLD BUSINESS- Budgets 10:00**

**NEW BUSINESS –**  **18:20 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
* **JRIG Grant-CROSSWAEH (1405) Contract Services $22,470.00**
* **T-CAP Grant (1223) Contract Services $9,000.00**

**AUTHORIZE A FUND ADVANCE FROM GENERAL FUND (0010) TO THE COUNTY CDBG19 FUND (3114)**

|  |  |  |  |
| --- | --- | --- | --- |
| From: Advances Out | Amount | To: Advances In | Amount |
| 0010-0007-4029-00  General Fund | $16,589.00 | 3114-0415-5306-01  (CDBG19 Melmore Park Upgrades) | $16,589.00 |
|  |  |  |  |

**AMENDING PURCHASE ORDERS DUE TO SCRIVENER’S ERROR**

**DESIGNATING THE RESTRICTED AREAS TO PROHIBIT THE CONSTRUCTION OF ANY ECONOMICALLY SIGNIFICANT WIND FARMS, LARGE WIND FARMS, OR LARGE SOLAR FACILITY THROUOUT THE UNINCORPORATED AREAS OF THE COUNTY AS OUTLINED IN SB52 53:10 remove from others Kerschner motioned and Shuff 2nd**

**AUTHORIZING SENECA COUNTY JOB AND FAMILY SERVICES TO ACCEPT TITLE XX BASE AND TITLE XX TRANSFER ALLOCATIONS FROM SANDUSKY COUNTY JOB AND FAMILY SERVICES AND AUTHORIZNG KATHY OLIVER, DIRECTOR OF JOB AND FAMILY SERVICES TO SIGN THIS AND ANY OTHER RELATED DOCUMENTATION**

**AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH HURON COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF HURON COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR 2022**

**DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF SENECA COUNTY ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS OPWC Issue 1 Round 35 FUND FOR THE CP09Y, FY22 TOWNSHIP ROADS WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO**

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc**.** Proclamation 7:20

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

Ben Nutter 40:04

TSEP- David Zak 40:40

High Bridge-Mike Dittoe 50:15

Tyler Shuff 52:13

**ADJOURN 54:39**