SENECA COUNTY

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

Tuesday, December 7, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10AM Broadband Study-David Zak**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Dec 2, 2021 for regular session

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **County Sewer District (4139) Contract Services $2,020.26**
  + **CDBG PY19 Allocation Grant (3114) Melmore Park Upgrades $16,589.00**
  + **Issue 1 (1203) Contract/Projects $1,321,268.19**
  + **Allen Eiry Spec Guardianship (1043)** 
    - * **PERS $210.00**
      * **Medicare $25.00**
      * **Employees Salaries $1,500.00**

**AUTHORIZING THE AMENDMANT OF RESOLUTION 19-240 EXPENDITURES FOR PUBLIC SAFETY FROM THE LOCAL GOVERNMENT FUND (LGF) FOR 2022**

**ENTERING INTO CONTRACT WITH SENECA INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION DBA TIFFIN SENECA ECONOMIC PARTNERSHIP**

**AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT**

**ENTERING INTO CONTRACT WITH VASU COMMUNICATIONS INC. ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT**

**ENTERING INTO CONTRACT WITH BEE-SAFE LLC FOR ACCESS CONTROLS AND CAMERAS ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT**

**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