SENECA COUNTY

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

Thursday, December 16, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:30AM CASA-Michelle Hess**

**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 Tuesday, Dec 7, 2021 for regular session

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**OLD BUSINESS- Non-general fund budget, EMS**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **CO/TWP RD Construction Grant (1202) Contract/Projects $1,321,268.19 \*\*correction\*\***
  + **Opportunity Park Improvements (1023) Capital Improvements $180,000.00**
  + **General Fund (0010) Transfers Out $950,000.00**
* **Appropriation Adjustment**
  + **American Rescue Plan Fund of 2021 (1018)** 
    - **Contract Services to Salaries $260,767.35**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE CHILDREN SERVICES (2078)**

**AUTHORIZING THE ADDENDUM TO THE AGREEMENT FOR THE SUBSIDY GRANT FOR COMMUNITY-BASED CORRECTIONS AGREEMENT 407 ON BEHALF OF SENECA COUNTY COMMON PLEAS COURT**

**AMENDING THE BOARDS ORDERS OF SEPTEMBER 23, 2021; AUTHORIZING THE CEBCO RENEWAL AND PLAN DESIGN & ESTABLISHING SENECA COUNTY’S PREMIUM CONTRIBUTION AND HEALTH INSURANCE RATES FOR CALENDAR YEAR 2022**

**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