SENECA COUNTY

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

Thursday, December 2, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10 AM GLCAP- Coordinated Public & Human Services Transportation Plan 28:00**

**10:30AM EXECUTIVE SESSION- Personnel 39:05 Paradiso motioned, Shuff 2nd to go into and come out; Out 1:27:11**

**7PM EMS Meeting 39:25**

**CALL TO ORDER 1:50**

**PLEDGE OF ALLEGIANCE 2:00**

**PRAYER 2:20**

**ROLL CALL 3:05**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, Nov 23, 2021 for regular session 3:18

**COUNTY ADMINSTRATOR’S REPORT 3:40**

**COMMISSIONER REPORTS Paradiso 8:15, Shuff 9:08, Kerschner 10:20**

**OLD BUSINESS- Budgets: Nongeneral 11:37 Shuff motioned, Paradiso 2nd; General 11:20 Paradiso motioned, Shuff 2nd**

**NEW BUSINESS –**  **23:25 Paradiso motioned, Shuff 2nd**

* **Supplemental Appropriations**
* **County Sales Tax Bond Retirement (1334) Interest $5,700.00**
* **General Fund (0010) Justice Center $32,000.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER OPERATING FUND (1244)**

**AUTHORIZING ESTABLISHED DISCOUNTED RATE FOR PARCEL NUMBER B11000114800000 IN THE NEW REIGEL DISTRICT**

**AUTHORIZING ESTABLISHED DISCOUNTED RATE FOR PARCEL NUMBER F20-00-033652-00-00 IN THE BASCOM DISTRICT**

**ACCEPTING THE COORDINATED PUBLIC AND HUMAN SERVICES TRANSPORTATION PLAN**

**APPROVAL OF REQUESTING AMENDMENT TO PY 2019 PROJECTS AND AMOUNTS FOR THE COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING THE CURRENT PRESIDENT OF THE BOARD OF SENECA COUNTY COMMISSIONERS TO SIGN THE AMENDED SCOPE OF WORK**

**AUTHORIZING CONTRACT WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS FOR THE LUCAS COUNTY CORONER TO PERFORM CERTAIN NECESSARY AUTOPSIES AND TOXICOLOGY REPORTS FOR THE CALENDAR YEAR OF 2022**

**RESOLUTION ESTABLISHING SENECA COUNTY’S CONTRIBUTION TO THE HIGH DEDUCTIBLE HEALTH SAVINGS ACCOUNTS FOR EMPLOYEES THAT ENROLL IN A HEALTH SAVINGS ACCOUNT FOR 2022**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO SIGN THE HONEY CREEK SUBDIVISION IV FINAL PLAT**

**SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE SENECA COUNTY SERVICES BUILDING ADA & FACADE UPGRADES**

**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 **None**

**EMS/Bascom 1:28:00**

**ADJOURN 1:47:56 Paradiso motioned, Shuff 2nd**