SENECA COUNTY

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

Tuesday, December 7, 2021 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10AM Broadband Study-David Zak 3:50, also discussed SIEDC/TSEP and website**

**CALL TO ORDER :45**

**PLEDGE OF ALLEGIANCE :50**

**PRAYER 1:05**

**ROLL CALL 3:10**

**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 and EMS meeting. 3:22 Paradiso motioned and Shuff 2nd

**COUNTY ADMINSTRATOR’S REPORT none**

**COMMISSIONER REPORTS Shuff 33:35, Kerschner 34:45, Paradiso 36:05**

**OLD BUSINESS- 39:05 Wage increase resolution Paradiso motioned, Shuff 2nd; 40:25 Bascom letter for 90 days**

**NEW BUSINESS –**  **42:35 Shuff motioned, Paradiso 2nd**

* **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) $1735.00**
		- * **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 Sheriff discussed**

**ENTERING INTO CONTRACT WITH BEE-SAFE LLC FOR ACCESS CONTROLS AND CAMERAS ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT AND AUTHORIZING MICHAEL KERSCHNER, PRESIDENT OF THE BOARD TO SIGN Sheriff discussed**

**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 1:00:03

Sheriff 1:00:10 Tyler Shuff- air purification system 1:02:20

**Next meetings 16th and 21st…27th is tentative if needed ADJOURN 1:04:10**