SENECA COUNTY

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

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

\*Subject to Change\*

**APPOINTMENTS**

**10:30AM CASA-Michelle Hess 29:10**

**CALL TO ORDER :45**

**PLEDGE OF ALLEGIANCE :55**

**PRAYER 1:12**

**ROLL CALL 1:48 Kerschner, Paradiso- Shuff absent**

**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 1:55 Kerschner motioned, Paradiso 2nd

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS Paradiso 2:20, Kerschner 2:35 EMS discussion**

**ARP** 23:35 Paradiso motioned, Kerschner 2nd

**OLD BUSINESS- Non-general fund budget 45:00 went from this right into new business**

**NEW BUSINESS –** **45:00 Kerschner motioned, Paradiso 2nd**

* **Supplemental Appropriations**
  + **CO/TWP RD Construction Grant (1202) Contract/Projects $1,321,268.19 \*\*correction\*\***
  + **Opportunity Park Improvements (1023) Capital Improvements $180,000.00**
  + **Victims of Crime Act (2110)** 
    - **Hospitalization $1,345.00**
    - **Hospitalization-Cash $408.00**
  + **General Fund (0010) Transfers Out $500,000.00**
  + **General Fund (0010) Transfers- Contract Services $450,000.00**
  + **General Fund (0010) Group Employee Ins $92,291.60**
* **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 FUND (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**

**ENTERING INTO CONTRACT WITH GORDON FLESCH COMPANY, INC. ON BEHALF OF THE HUMAN RESOURCES DEPARTMENT**

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation,

etc. **Alice Marie Miller 9:25**

**GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes 54:25 Tom JFS -Steve Kaifas 58:22 **ADJOURN 1:01:00**