SENECA COUNTY

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

Thursday, January 6, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**CALL TO ORDER 1:15**

**PLEDGE OF ALLEGIANCE 1:24**

**PRAYER 1:48**

**ROLL CALL 2:18**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Monday, Dec 27, 2021 for regular session 2:25 Shuff motioned, Paradiso 2nd

**COUNTY ADMINSTRATOR’S REPORT 2:53 none**

**COMMISSIONER REPORTS Shuff 3:05, Paradiso 4:40 including David Zak/TSEP 5:10, Kerschner 8:50**

**OLD BUSINESS-**

**NEW BUSINESS –** **12:43 Kerschner motioned, Shuff 2nd except for those done separately and listed below**

**10:30 RESOLUTION DESIGNATING BOARD APPOINTMENTS FOR THE SENECA COUNTY BOARD OF COMMISSIONERS FOR 2022**

**ESTABLISHING THE ABILITY TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT COUNTY PROPERTY BY MEANS OF ONLINE INTERNET AUCTION AS AN ALTERNATIVE TO PUBLIC AUCTION OR SEALED BID AND CHARGING COUNTY DEPARTMENT ADMINISTRATORS OR DIRECTORS WITH DISPOSAL MANAGEMENT OVERSIGHT; RETROACTIVE TO JANUARY 1, 2022**

**11:13 RESOLUTION FOR THE RE-ORGANIZATION OF THE BOARD OF SENECA COUNTY COMMISSIONERS FOR 2022**

**AUTHORIZING THE SENECA COUNTY ENGINEER TO HOLD AN ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES**

**AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUPPLIES FOR TIMES OF SNOW REMOVAL, EMERGENCIES AND MEETINGS HELD BY THE SENECA COUNTY ENGINEER**

**AUTHORIZING THE SENECA COUNTY ENGINEER TO USE THE “FORCE ACCOUNT” PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19; FOR THE YEAR 2022 IN THE MATTER OF ROUTINE MAINTENANCE OF EQUIPMENT AND YARD FACILITIES, AND SUCH EMERGENCY WORK AS NECESSARY, ETC.**

**AUTHORIZING THE SENECA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR ISSUE 1 – ROUND 37 FOR SENECA COUNTY**

**DESIGNATING MARK R. ZIMMERMAN AS THE AUTHORIZED AGENT TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM**

**AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CRAWFORD COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF CRAWFORD COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR 2022**

**ENTERING INTO CONTRACT WITH SENECA COUNTY FAMILY & CHILDREN FIRST COUNCIL ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES EFFECTIVE SEPTEMBER 1, 2021**

**APPOINTING MICHELLE SMITH TO THE SENECA COUNTY BOARD OF DD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2024**

**AMENDMENT ANNUAL APPROPRIATIONS RESOLUTION FOR GENERAL FUND FOR 2022; BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022**

**ADDITIONAL ANNUAL APPROPRIATIONS RESOLUTION FOR NON-GENERAL FUND FOR 2022; BEGINNNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 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

TSEP-David Zak 20:30 with Adam Gillmor

Sunny Farms-Ben Nutter 25:15

Carol with Congressman Jordan 26:55

Bill Frankart 28:00

Scott Kirian-childhood cancer 29:00

EMS meeting on 1.20.22 at 7pm

**ADJOURN 33:33**