SENECA COUNTY

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

Thursday, January 20, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:15AM Bid Opening for Health Department ADA and Façade 19:56**

**7PM EMS meeting**

**CALL TO ORDER 3:51**

**PLEDGE OF ALLEGIANCE 4:00**

**PRAYER 4:20**

**ROLL CALL 5:12**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Monday, Jan 6, 2022 for regular session 5:20 Shuff motioned, Kerschner 2nd

**COUNTY ADMINSTRATOR’S REPORT 5:44**

**COMMISSIONER REPORTS Kerschner 7:52, Shuff 8:05, Paradiso 9:35**

**OLD BUSINESS- Airport-Brad Newman 10:53; Capital Projects meeting is 2.3.22 15:16**

**NEW BUSINESS –**  **23:45 Kerschner motioned, Shuff 2nd**

* **Supplemental Appropriations**
	+ **General Fund (0010) Uninsured Expenses $25,000.00**
	+ **General Fund (0010) Bond Retirement-310 $163,079.20**
	+ **General Fund (0010) Reclaimed Estates & Warrants $6,240.65**
	+ **General Fund (0010) Contract Services $3,375.00**
	+ **TCAP Grant (1223) Contract Services $15,023.50**
	+ **Maintenance & Repair Fund (1020) Reinforced Steel $30,000.00**
	+ **FY22 IDEP S/O (1073) $7,001.08**
		- **Salaries $5,464.34**
		- **PERS $1,260.19**
		- **Medicare $101.52**
		- **Workers Comp $175.03**
	+ **FY22 STEP S/O (1096) $5,000.00**
		- **Salaries $3,902.50**
		- **PERS $900.00**
		- **Medicare $72.50**
		- **Workers Comp $125.00**

**RESOLUTION ESTABLISHING THE COVID19 VACCINATION FUND (7145)**

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

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER IMPROVEMENT/REPLACEMENT FUND (1254)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE BOND RETIREMENT FUND (1310)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE LOAN REPAYMENT FUND (1314)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)**

**REAPPOINTING TYLER SHUFF TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2022**

**REAPPOINTING GREG EDINGER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2022**

**AUTHORIZING THE CONTRACT WITH FOSTORIA ECONOMIC DEVELOPMENT CORPORATION EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2024**

**APPOINTING SENECA CONSERVATION DISTRICT AS THE APIARY INSPECTOR FOR SENECA COUNTY**

**AUTHORIZING THE SEWER DISTRICT BILLING AND ADMINISTRATIVE CONTRACT SERVICE AGREEMENT BETWEEN SENECA REGIONAL PLANNING COMMISSION AND THE SENECA COUNTY COMMISSIONERS ON BEHALF OF THE SENECA COUNTY SANITARY ENGINEER EFFECTIVE JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

**AUTHORIZING AN AGREEMENT WITH RESOURCE SOLUTIONS ASSOCIATES ON BEHALF OF THE SENECA COUNTY EMERGENCY MANAGEMENT AGENCY**

**AUTHORIZING AMENDMENT FOR GREATER OHIO WORKFORCE BOARD, INC. AREA 7 SUBGRANT AGREEMENT AND AUTHORIZING ANTHONY PARADISO, PRESIDENT OF THE BOARD TO SIGN**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO CERTIFY THE 2021 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATE**

**SUPPLEMENT TO THE PERMANENT APPROPRIATIONS TO THE GENERAL FUND 0010 FOR A ONE TIME INCREASE OF 1% OUT OF THE CARRYOVER FROM 2021**

**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

High Bridge-Mike Dittoe 37:10

ADJOURN 44:34