SENECA COUNTY

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

Thursday, February 10, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Jan 27, 2022 for regular session

**COUNTY ADMINSTRATOR’S REPORT**

**COMMISSIONER REPORTS**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
	+ **General Special Projects (1193) Transfers Out $5,170.80**
	+ **Justice Center Operating Fund (1244) HSA Contribution $1,500.00**
	+ **General Fund (0010) Supplies $25,000.00**
	+ **Special Projects Fund (1093) Contract Service $3,500.00**
	+ **TCAP Grant (1223) Contract Services $5,170.80**
	+ **Foreclosure Special Projects (1168) Equipment $5,026.60**
* **Appropriation Adjustments**
	+ **American Rescue Plan (1018)**
		- **Equipment $100,000.00**
		- **Contract Services $2,000,000.00**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE TARGETED COMMUNITY ALTERNATIVE to PRISON (T-CAP) FUND (1223)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfer Out  | Amount |  | To: Transfer In | Amount |
| 1193-0212-5358.00 | $5,170.80 |  | 1223-0007-4028.00 | $5,170.80 |
| General Special Projects Fund  |  |  |  T-CAP Fund |  |
|  |  |  | **Total** | **$5,170.80** |

**ADOPTING THE SENECA COUNTY INVESTMENT ADVISORY COMMITTEE’S INVESTMENT POLICY AND DESIGNATING PAUL HARRISON, SENECA COUNTY TREASURER AS THE INVESTMENT AUTHORITY**

**In the Matter of Electing to take the “Standard Allowance” of Up to $10,000,000 as the Amount of Revenue Loss for Use for the Provision of Governmental Services Under Section 603(c)(1)(C) of the American Rescue Plan**

**ENTERING INTO AGREEMENT WITH ICEMILLER WHITEBOARD, LLC FOR THE BROADBAND STRATEGIC PLAN**

**ENTERING INTO AGREEMENT WITH THOMAS P. MILLER AND ASSOCIATES, LLC FOR PROFESSIONAL SERVICES**

**ACCEPTING THE CAPITAL ASSETS ACOUNTING POLICIES FOR FINANCIAL REPORTING PRESENTED BY THE SENECA COUNTY AUDITOR'S OFFICE EFFECTIVE JANUARY 1, 2021 TO REPLACE THE CURRENT CAPITAL ASSETS POLICY**

**ENTERING INTO CONTRACT WITH NORTH CENTRAL OHIO REGIONAL COUNCIL OF GOVERNMENTS (NCORcog)**

**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