SENECA COUNTY

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

Thursday, January 27, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**EMS ANNUAL REPORT-Ken Majors 3:10**

**Julie Adkins- Capital Asset Policy for consideration 40:00**

**CALL TO ORDER 1:15**

**PLEDGE OF ALLEGIANCE 1:28**

**PRAYER 1:50**

**ROLL CALL 2:15 Paradiso, Shuff present, Kerschner absent/on Zoom**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Jan 20, 2022 for regular session 2:33 Shuff motioned, Paradiso 2nd

**COUNTY ADMINSTRATOR’S REPORT none**

**COMMISSIONER REPORTS Kerschner 42:25, Shuff 45:48, Paradiso 49:00**

**OLD BUSINESS-**

**NEW BUSINESS –**  **54:53 Shuff motioned, Paradiso 2nd**

* **Supplemental Appropriations**
  + **County Capital Projects (1215) Airport $90,650.00**
  + **Recorder Equipment (1156) Workers Compensation $176.75**
  + **Opportunity Park Improvements (1023) Contract Services $196,000.00**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE SOIL & WATER FUND (2042)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE SOIL & WATER FUND (2042)**

**ENTERING INTO CONTRACT WITH THE MENTAL HEALTH & RECOVERY SERVICES BOARD ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT EFFECTIVE JANUARY 1, 2022**

**AUTHORIZING THE AGREEMENT BETWEEN THE CITY OF FINDLAY AND THE SENECA COUNTY SHERIFF**

**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

Wind Waste Innovations- Ben Nutter 59:00

Commissioner Candidacy-Adam Smith 1:08:31; Bill Frankart 1:08:50

ADJOURN 1:10:00