SENECA COUNTY

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

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

\*Subject to Change\*

**APPOINTMENTS**

**CALL TO ORDER :05**

**PLEDGE OF ALLEGIANCE :15**

**PRAYER :40**

**ROLL CALL 1:03**

**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 1:14 Shuff motioned, Kerschner 2nd

**COUNTY ADMINSTRATOR’S REPORT 2:00**

**COMMISSIONER REPORTS 3:48 Shuff, Kerschner, Paradiso**

**OLD BUSINESS- 11:45 Ken Majors-new ambulance, 13:20 Southeast EMS station $750,000.00 Paradiso motioned and Kerschner 2nd**

**NEW BUSINESS –**  **24:03 Shuff Motioned, Kerschner 2nd**

* **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**
  + **Justice Center Operating Fund (1244) Hospitalization $9,588.00**
  + **General Fund (0010) Inmate Psychotropic Medication $25,000.00**
* **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 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)**

**AMENDING AN AGREEMENT BETWEEN THE CITY OF TIFFIN AND SENECA COUNTY PROSECUTOR’S OFFICE EFFECTIVF JANUARY 1, 2022**

**RE-APPOINTING JANE DELL TO THE TIFFIN SENECA PUBLIC LIBRARY BOARD**

**46:30 approve $1,000.00 for RTA appraisal Kerschner motioned, Shuff 2nd**

**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

48:00 TSEP update-Adam Gillmor, Advertiser Tribune-Alexia leaving

ADJOURN 51:50