SENECA COUNTY

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

Thursday, February 24, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:00AM Wellness-Tasha & Ginger 2:10**

**10:15AM Commission on Aging Levy 8:55**

**10:45AM Executive Session-Property Acquisition 44:45 Shuff motioned and Kerschner 2nd to go into**

**Kerschner motioned and Shuff 2nd to come out of executive 1:07:20**

**11:00AM Work Session-Capital Budgets 1:08:50 into; Sheriff 2:00:20 Kerschner motioned, Shuff 2nd to adjourn at 2:01:45**

**CALL TO ORDER :20**

**PLEDGE OF ALLEGIANCE :30**

**PRAYER :50**

**ROLL CALL 16:20**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Feb 10, 2022 for regular session and February 17, 2022 for special session. 16:30 Kerschner motioned, Paradiso 2nd

**COUNTY ADMINSTRATOR’S REPORT 17:03 none**

**COMMISSIONER REPORTS Shuff 17:15, Kerschner 21:00, Paradiso 23:08**

**OLD BUSINESS-**

**NEW BUSINESS –**  **30:45 Kerschner motioned, Shuff 2nd**

* **Supplemental Appropriations**
	+ **General Fund (0010) Other Expense $43.48**
	+ **Juv Program & Services (1176) Equipment $20,859.08**
	+ **Juv Program & Services (1176) Salaries $18,778.32**
	+ **Juv Program & Services (1176) Medicare $280.00**
	+ **Allen Eiry Spec Guardianship (1043) $3,724.00**
		- **Employees Salaries $3,225.00**
		- **Medicare $47.00**
		- **Public Employ Retire System $452.00**
	+ **General Fund (0010) Prisoner Medical $19,947.26**
	+ **TCAP Grant (1223) Contract Services $1,039.80**
	+ **General Fund (0010) Transfers Out $750,000.00**
	+ **General Fund (0010) Contract Services $1,000.00**
	+ **County Capital Projects (1215) Southeast EMS Station $750,000.00**
	+ **General Special Projects (1193) Contract Services $1,380.51**
	+ **General Fund (0010) Contract Services $90,000.00**
	+ **OCJS Coronavirus Emergency Supplemental Funding Program-Supplies & Equipment Fund (3215) $11,850.39**
		- **Salaries $6,500.00**
		- **Equipment $4,646.60**
		- **Software License $703.79**
	+ **Justice & Mental Health Collaboration Planning (1181) $26,878.02**
		- **Contract Services $6,500.00**
		- **PERS $430.76**
		- **Transfers Out $19,947.26**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE GENERAL FUND (0010)**

**AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE IMPAIRED DRIVING ENFORCEMENT PROGRAM (1116) TO THE GENERAL FUND (0010)**

**RESOLUTION DECLARING NECESSITY FOR A LEVY OF TAXES IN EXCESS OF THE TEN MILL LIMITATION 15:10 Kerschner motioned, Shuff 2nd**

**AUTHORIZING THE UPDATED SENECA COUNTY PREVENTION, RETENTION AND CONTINGENCY PLAN ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; EFFECTIVE FEBRUARY 10, 2022**

**ENTERING INTO AGREEMENT WITH DLZ OHIO, INC. FOR ENGINEERING SERVICES**

**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 44:20 none

ADJOURN 1:07:35