SENECA COUNTY

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

Thursday, March 3, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10:0AM Palmer Energy-Amy Huffman 3:55**

**10:30AM School of Opportunity 13:05 went into Executive Session with Lew Hurst at 27:10, Shuff motioned & Kerschner 2nd, came out at 1:01:05 with Shuff motioned, Paradiso 2nd**

**11:00AM Anne Goon & Mircea Handru 1:02:00**

**11:30AM Capital Projects 1:49:55**

**CALL TO ORDER 1:15**

**PLEDGE OF ALLEGIANCE 1:25**

**PRAYER 1:45**

**ROLL CALL 2:50**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, Feb 24, 2022 for regular session. 3:22 Shuff motioned, Kerschner 2nd

**COUNTY ADMINSTRATOR’S REPORT 1:08:20 EMS mtg cancelled, next one 4.7.22**

**COMMISSIONER REPORTS Kerschner 1:15:35, Shuff 1:16:15, Paradiso 1:18:01**

**OLD BUSINESS- none**

**NEW BUSINESS –**  **1:20:40 Kerschner motioned, Paradiso 2nd**

* **Supplemental Appropriations**
  + **Comm Dev Block Grant (3196)**
    - **Homelessness Prevention $15,000.00**
    - **Contract Services $12,050.00**
    - **Fair Housing $3,750.00**
    - **New Riegel Sidewalks $94,500.00**
    - **Fostoria ADA Ramps $30,030.00**
* **FY20 COSSAP Comprehensive Opioid Abuse Program (1116)**
  + **Contract Services $65,000.00**
  + **Training $2,452.00**
* **General Fund (0010) Transfers Out $25,000.00**
* **General Fund (0010) Contract Services $45,000.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE VOCA GRANT FUND (2110)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfer Out | Amount |  | To: Transfer In | Amount |
| 0010-8888-5358.00 | $25,000.00 |  | 2110-0007-4028.00 | $25,000.00 |
| General Fund |  |  | VOCA Grant | |
|  |  |  | **Total** | **$25,000.00** |

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR** **2022 CHIP SEAL PROJECT: C-2022-01**

**AUTHORIZING THE 2022 WELLNESS EXTRA INCENTIVE PREMIUM DIFFERENTIALS FOR 2023 DISCOUNT**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATIFACTION OF MORTGAGE FOR JOSEPH W BROWNING FOR THE SATISFACTION OF HIS LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 2003**

**AUTHORIZING THE AGREEMENT WITH THE CITY OF TIFFIN FOR POST-CONSTRUCTION INSPECTION & MAINTENANCE OF STORM WATER BMPs**

**ENTERING INTO AGREEMENT/CONTRACT WITH MODERN OFFICE METHODS, INC. ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT AND AUTHORIZING PRESIDENT OF THE BOARD TO SIGN**

**RESOLUTION APPOINTING DAVID ZAK, STEVE PAINTER AND CHRIS SCHIEFER TO THE TAX INCENTIVE REVIEW COUNCIL FOR SENECA COUNTY, OHIO FOR THE RURAL ENTERPRISE ZONE**

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation,

etc. Board of DD Proclamation 24:40 during School of Opportunity

**GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

1:33:00 John Spahr- EMA on 4.26 storm tracker class at Sentinel from 6-8pm

1:35:15 Adam Gillmor- TSEP

1:37:16 Bill Frankart

1:38:25 Mike Dittoe- High Bridge

1:43:30 Short Recess before Capital Projects

Adjourn 2:59:50