SENECA COUNTY

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

Thursday, April 7, 2022 – 10:00 A.M

\*Subject to Change\*

**APPOINTMENTS**

**10AM Rolland Zimmerman 3:00**

**10:10AM Auditor-Julie Adkins 13:00**

**10:15AM Bid Opening- Pavement Markings 19:20**

**10:30AM Airport- Runway Lighting 35:50**

**Cycling without Age Proclamation**

**CALL TO ORDER :40**

**PLEDGE OF ALLEGIANCE :50**

**PRAYER 1:25**

**ROLL CALL 1:45**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 31, 2022 for regular session. 1:54 Shuff motioned, Paradiso 2nd

**COUNTY ADMINSTRATOR’S REPORT 20:40**

**COMMISSIONER REPORTS 25:20 Kerschner, 25:30, Paradiso 29:38**

**OLD BUSINESS- Capital Improvement 39:00**

**NEW BUSINESS –**  **1:17:29 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
  + **Victims of Crime Act Expansion (2158) Transfers Out $117,778.71**
  + **County Sewer District (4139)** 
    - **Other Expense $1,363.83**
    - **PERS $1,761.06**
  + **Revolving Loan Fund (3094) Contract Services $1,442.33**
  + **General Fun (0010) PERS $1,326.89**
  + **General Fund (0010) Transfers Out $800,000.00**
  + **Justice & Mental Health Collaboration Planning (1181) Other Expense $18,939.81**
  + **County Capital Projects (1215) Annex $25,000.00**
  + **FY22 STEP (1096) $5000.00**
    - **Salaries $3902.50**
    - **PERS :$900.00**
    - **Workers Comp $125.00**
    - **Medicare $72.50**

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

**AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM FUND (1076) TO THE GENERAL FUND (0010)**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID WITH HENRY W. BERGMAN, INC. FOR THE 2022 CHIP SEAL PROJECT; C-2022-01**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID WITH R&I CONSTRUCTION, INC. FOR THE SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS; C-2022**

**RESOLVING THE BALANCE OF THE DEPENDENT CARE SPENDING ACCOUNT FUND 1179 FOR THE SENECA COUNTY AUDITOR OFFICE AND SENECA COUNTY TREASURER OFFICE**

**AUTHORIZING ANTHONY PARADISO PRESIDENT OF THE BOARD TO SIGN THE 2023 WORKERS’ COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT BETWEEN SENECA**

**COUNTY AND COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

**AMENDING THE BOARDS ORDERS OF NOVEMBER 4, 2021 RESOLUTION 2021-217 – AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE CAPITAL PROJECTS FUND (1215)**

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

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

TSEP-Adam Gillmor 1:25:50

Commissioner Shuff 1:27:35

**ADJOURN 1:30:22**