SENECA COUNTY

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

Thursday, April 14, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER :10**

**PLEDGE OF ALLEGIANCE :30**

**PRAYER :50**

**ROLL CALL 1:35**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 7, 2022 for regular session. 1:45 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:00AM CORSA Renewal Review 3:00**

**10:15AM Bid Opening-2022 Pavement Resurfacing 26:45**

**10:20AM Sewer Dist Software- Charlene Watkins 9:30**

**10:30AM Broadband Update-John Davoli 30:00**

**11AM Executive Session-Personnel 1:16:50 Shuff motioned, Kerschner 2nd, came out at 1:44:22 Paradiso motioned, Shuff 2nd**

**COMMISSIONER REPORTS 53:20 Shuff, 57:00 Kerschner, 57:26 Paradiso**

**COUNTY ADMINSTRATOR’S REPORT 59:40 none**

**OLD BUSINESS- 59:45 none**

**NEW BUSINESS –**  **1:00:00 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
  + **COSSAP (1116) $120,000.00**
    - **Supplies $36,000.00**
    - **PERS $15,120.00**
    - **Contract Services $65,562.00**
    - **Medicare $1,218.00**
    - **Workers Comp $2,100.00**
* **Seneca Co Sewer Dist Replacement & Improvement (4233) $34,810.00**
  + **Bascom Capital Improvements $11,835.40 & $6,324.00**
  + **Honey Creek Capital Improvements $3,829.10 & $2,046.00**
  + **23/224 Capital Improvements $3,481.00 & $1,860.00**
  + **HH Capital Improvements $3,829.10 & $$2,046.00**
  + **New Riegel Capital Improvements $11835.40 & $6,324.00**
* **Maintenance & Repair Fund (1020) Contract/Projects $476,528.66**
* **County Capital Projects (1215) Engineer $80,000.00**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATISFACTION OF MORTGAGE FOR STEPHANIE BRENDLE FOR THE SATISFACTION OF HER LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 2006 AND 2007**

**SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE OPWC ISSUE 1 ROUND 36, PY23 ROAD PROJECT**

**AUTHORIZING THE CURRENT PRESEDINT OF THE BOARD OF SENECA COUNTY COMMISSIONERS, TO SIGN THE QUOTE AND ALL NECESSARY CONTRACTUAL DOCUMENTS WITH TYLER TECHNOLOGIES FOR THE SEWER DISTRICT BILLING SOFTWARE Charlene presented during her appointment, around 9:30 Shuff motioned and Kerschner 2nd**

**AUTHORIZING SENECA COUNTY ENTER INTO A JOINT COOPERATING AGREEMENT WITH THE CITY OF FOSTORIA AND THE CITY OF TIFFIN FOR PROGRAM YEAR 22 FUNDING UNDER THE COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM**

**ACCPETING THE PETITION AND GRANTING THE ANNEXATION FOR THE VILLAGE OF BETTSVILLE FOR PARCELS OF LAND BEING 62.424+\- IN SECTION 10, LIBERTY TOWNSHIP-3-NORTH, RANGE-14-EAST, SENECA COUNTY, OHIO**

**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 1:07:14

Roland Zimmerman 1:10:33

Paul for Regional Planning 1:11:40

**ADJOURN 1:44:45**