SENECA COUNTY

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

Thursday, May 26, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 19, 2022 for regular session.

**APPOINTMENTS**

**10:00AM Bid Opening- New Riegel Sidewalk Replacement Project**

**10:00AM FEDC update-Renee Smith**

**10:15AM Bid Opening-Fostoria ADA Compliant Sidewalk Ramp Project**

**10:30AM Executive session**

**COMMISSIONER REPORTS**

**COUNTY ADMINSTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
	+ **Unclaimed Money Trust Fund (1075) Unclaimed Money Trust $5,731.60**
	+ **OCJS Coronavirus Emergency Supplemental Funding Program-Supplies & Equipment Fund (3215) Other Expense $4,624.37**
	+ **CDBG PY19 Allocation Grant (3114) Transfers Out $16,221.83**
	+ **General Fund (0010)**
		- **Supplies $15,000.00**
		- **Salaries Employees $7,434.00**
		- **Equipment $4,000.00**
		- **Contracts Service $15,000.00**
		- **Leases $16,000.00**

**AMENDING THE CAPITAL IMPROVEMENT LEGISLATIVE GRANT AGREEMENT FOR OPPORTUNITY PARK; AUTHORIZING ANTHONY PARADISO, PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE APPROVED EXTENSION**

**AUTHORIZING AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR GENERAL SERVICES AGREEMENT EFFECTIVE OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 ON BEHALF OF THE SENECA COUNTY AIRPORT**

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

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