SENECA COUNTY

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

Thursday, May 19, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER 1:14**

**PLEDGE OF ALLEGIANCE 1:17**

**PRAYER 1:37**

**ROLL CALL 2:00**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, May 5, 2022 for regular session and EMS meeting. 2:21

**APPOINTMENTS**

**10:00AM EMS Week-Dani Gebauer and Darrin Mack 3:03 proclamation**

**10:15AM Northwest Ohio Christian Youth Camp-Jeff Endicott 19:15**

**COMMISSIONER REPORTS Shuff 33:50 including Richland Engineering, Kerschner 41:14, Paradiso 42:53**

**COUNTY ADMINSTRATOR’S REPORT 45:55**

**OLD BUSINESS- 44:11**

**NEW BUSINESS –**  **47:30 Kerschner motioned, Shuff 2nd**

* **Supplemental Appropriations**
  + **Justice Reinvestment & Incentive Grant Fund (1421) Contract Service $36,350.00**
  + **Probation Funding Grant (1423) Contract Service $97,924.66**
  + **T-CAP Grant (1223) Contract Service $68,075.00**
  + **General Fund (0010) Supplies $4,000.00**
  + **General Fund (0010) Transfers Out $100,000.00**

**Julie-Lease breakout**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH GERKEN PAVING, INC. – C-2022-3**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH GRIFFIN PAVEMENT STRIPING- C-2022-2**

**ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH M&B ASPHALT CO, INC. FOR THE ISSUE I ROUND 36 FY 2023 SENECA COUNTY TOWNSHIP ROAD RECONSTRUCTON PROGRAM; OPWC-CP09Y**

**AUTHORIZING THE AMENDMENT TO ADD FUNDS AND INCLUDE FY22 TO THE ACCESS-VISITATION CONTRACT WITH PATCHWORKS HOUSE, INC ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**RESOLUTION ESTABLISHING THE RATES FOR LEGAL SERVICES IN THE PROSECUTION OF CRIMINAL CASES FOR THE SENECA COUNTY HUMANE SOCIETY EFFECTIVE UPON PASSAGE**

**ADOPTING THE AMERICAN RESCUE PLAN ACT OF 2021 WRITTEN PROCUREMENT POLICIES AND PROCEDURES**

**RESOLUTION SELF-CERTIFYING A S50,000.00 MICRO-PURCHASE THRESHOLD FOR USE OF AMERICAN RESCUE PLAN (ARP) FUNDS IN ACCORDANCE WITH 2 CFR § 200.320(a)(iii) and (iv) EFFECTIVE MARCH 11, 2021**

**ESTABLISHING A SIMPLIFIED ACQUISITION THRESHOLD (SAT) OF $250,000.00 FOR USE OF AMERICAN RESCUE PLAN (ARP) FUNDS IN ACCORDANCE WITH 2 CFR§ 200.320(a)(2) (i) and (ii) EFFECTIVE MARCH 11, 2021**

**AUTHORIZING THE FY2022 OHIO AIRPORT GRANT FOR REPLACEMENT OF RUNWAY LIGHTING AND REILS AT THE SENECA COUNTY AIRPORT; PROJECT NUMBER 22-06 BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF AVIATION AND SENECCA COUNTY COMMISSIONERS**

**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 1:02:20

Barking Lot Party/Dog Tags-Julie Adkins 1:06:24

WinWaste Innovations/Sunny Farms Landfill- Ben Nutter 1:09:02

**ADJOURN** 1:20:45