SENECA COUNTY

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

Thursday, May 26, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER :25**

**PLEDGE OF ALLEGIANCE :37**

**PRAYER 1:00**

**ROLL CALL 1:40**

**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. 1:49

**APPOINTMENTS**

**10:00AM Bid Opening- New Riegel Sidewalk Replacement Project 2:12**

**10:00AM FEDC update-Renee Smith 5:25**

**10:15AM Bid Opening-Fostoria ADA Compliant Sidewalk Ramp Project 15:50**

**10:30AM Executive session 26:38 going into Shuff motioned and Kerschner 2nd; coming out Kerschner motioned and Shuff 2nd at 51::30**

**COMMISSIONER REPORTS Shuff 17:26, Kerschner 19:20, Paradiso 20:55**

**COUNTY ADMINSTRATOR’S REPORT 22:30**

**OLD BUSINESS- none**

**NEW BUSINESS –**  **51:50 Kerschner motioned, Shuff 2nd**

* **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**

**AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE FY20 COSSAP COMPREHENSIVE OPIOID ABUSE PROGRAM FUND (1116)**

**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 1:14:00**

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

58:20 TSEP-Adam Gillmor, 1:00:28 Nate-citizen about Sunny Farms, 1:10:40 Doug-citizen about Sunny Farms

**ADJOURN 1:16:00**