SENECA COUNTY

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

Thursday, June 23, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER :20**

**PLEDGE OF ALLEGIANCE :31**

**PRAYER :50**

**ROLL CALL 1:15**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 9, 2022 for regular session. 1:23 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:00AM Bid Opening-School of Opportunity parking lot project 2:15 Helms Excavating $400,600.00**

**Opportunity Center Accreditation 15:20**

**10:30AM Annual joint ditch hearing-Sandusky/Wood/Seneca 29:44**

**10:35AM Sheriff’s annual report 34:30**

**Proclamation-Amateur Radio Week 3:15**

**EMS meeting 06.23.2022 @ 7PM**

**COMMISSIONER REPORTS Kerschner 22:20 Shuff 22:38 Paradiso 24:20**

**COUNTY ADMINSTRATOR’S REPORT 25:45**

**OLD BUSINESS-**

**School of Opportunity Board Appointment 1:16:00**

**Landfill resolution 1:18:00 Shuff motioned, Kerschner 2nd**

**NEW BUSINESS –**  **1:32:30 Kerschner motioned, Shuff 2nd**

* **Supplemental Appropriations**
	+ **Maintenance Repair Fund (1020) Gasoline $25,000.00**
	+ **Maintenance Repair Fund (1020) Diesel Fuel $100,000.00**
	+ **Sheriff Comm Fund (1028) Other $1911.43**
	+ **Prob/Juv Computer Fund (1147) Software License/Services $4,050.00**
	+ **Concealed Handgun Licenses (1047) Supplies $6,000.00**
	+ **General Fund (0010) Training $575.00**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR** **SEN- CR24 PAVEMENT RESURFACING; C-2022-4**

**APPOINTING KIM RADISON TO THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE UNEXPIRED TERM COMMENCING JUNE 23, 2022, AND EXPIRING DECEMBER 31, 2024**

**APPOINTING ATTORNEY SAMUEL LILLARD AS SPECIAL COUNSEL FOR THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES ON BEHALF OF THE SENECA COUNTY PROSECUTOR**

**ENTERING INTO CONTRACT WITH M&B ASPHALT FOR THE 2022 SENECA COUNTY/TOWNSHIP ROAD CONSTRUCTION PROGRAM; OPWC ISSUE 1 ROUND 36, PY23**

**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 1:39:04 Landfill/Fostoria citizen-Nate 1:41:00**

**ADJOURN 1:48:11**