SENECA COUNTY

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

Thursday, July 14, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER 2:07**

**PLEDGE OF ALLEGIANCE 2:15**

**PRAYER 2:40**

**ROLL CALL 3:02**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 30, 2022 for regular session. 3:13 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:00AM Brady Wilson Proclamation 3:43**

**10:10 AM Calvert Girls 4x200 relay 9:40**

**10:15AM Bid Opening-CR 24 Pavement Resurfacing 17:15 open additional bid 1:09:15**

**11:00AM TSEP-Aaron Montz 19:28/Adam Gillmor 28:16**

**29:26 Lew Hurst-Opportunity Center**

**32:38 John Davoli-Broadband Study**

**7PM EMS Meeting @NCOESC**

**41:33 Apology for inappropriate comments in chat/we were hacked**

**COMMISSIONER REPORTS Shuff 43:02, Kerschner 43:50, Paradiso 44:17**

**COUNTY ADMINSTRATOR’S REPORT No board 07.21.2022**

**OLD BUSINESS- 51:45**

**1:07:27 move $250,000 to Budget Stabilization Kerschner motioned, Shuff 2nd**

**NEW BUSINESS –**  **1:11:32 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
  + **General Fund (0010) Insurance Claims $20,000.00**
  + **Issue 1 (1203) Contract/Projects $560,300.60**
  + **Seneca County Sewer Dist. Replacement & Improvement (4233) Capital Improvements $2,312.00**
  + **Maintenance & Repair Fund (1020) Equipment-Garage 50,000.00**
  + **General Special Projects (1193) Contract Services $3,320.80**
  + **Sheriff Comm Fund (1028) Services $7,177.74 (Correction)**
  + **T-CAP Grant (1223) Contract Services $7,177.74**
  + **Juv Program & Services (1176)** 
    - **Salaries $20,000.00**
    - **Workers Comp $350.00**
    - **PERS $2,800.00**
    - **Medicare $290.00**

**AUTHORIZING THE CONTRACT BETWEEN SENECA COUNTY JOINT AMBULANCE DISTRICT AND THE SENECA COUNTY PROSECUTOR FOR LEGAL SERVICES AND AUTHORIZING THE PRESIDENT OF THE BOARD, ANTHONY PARADISO TO SIGN ALL RELATED DOCUMENTS**

**ACCEPTING THE BID AND ENTERING INTO AN AGREEMENT/CONTRACT WITH SMITH PAVING & EXCAVATING INC, FOR THE VILLAGE OF NEW RIEGEL, OHIO SIDEWALK REPLACEMENT PROJECT TO BE PAID WITH CDBG PY 21 FUNDS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL RELATED DOCUMENTS**

**ACCEPTING THE BID AND ENTERING INTO AN AGREEMENT/CONTRACT WITH SMITH PAVING& EXCAVTING INC, FOR THE CITY OF FOSTORIA ADA COMPLIANT SIDEWALK RAMP PROGRAM - S COUNTYLINE STREET FROM FINDLAY STREET TO CULBERTSON LANE TO BE PAID WITH CDBG PY 21 FUNDS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN ALL RELATED DOCUMENTS**

**AUTHORIZING CONTRACT WITH KELLEY A. GORRY OF RICH & GILLIS LAW GROUP LLCFOR LEGAL SERVICES ON BEHALF OF THE SENECA COUNTY BOARD OF REVISION**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID AND ENTER INTO AN AGREEMENT/CONTRACT WITH HELMS & SONS EXCAVATING, INC. FOR THE PARKING LOT PROJECT ON BEHALF OF THE SENECA COUNTY OPPORTUNITY CENTER**

**SETTING TIME, DATE AND PLACE TO HOLD PUBLIC HEARING RELATED TO THE County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2022 (Bon Secours Mercy Health, Inc.)**

**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

1:23:28 Tyler Shuff-Richland Engineering

**ADJOURN 1:25:12**