SENECA COUNTY

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

Thursday, August 4, 2022 – **9:30 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, July 28, 2022 for regular session and executive session.

**APPOINTMENTS**

**9:30AM Joint Ditch Hearing**

**9:45AM TEFRA Hearing**

**10:00AM Executive Session**

**10:30AM Executive Session**

**EMS meeting cancelled per district request**

**COMMISSIONER REPORTS**

**COUNTY ADMINSTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **CDBG Allocation Grant (3114) Transfers Out -$16,221.83**
  + **General Fund (0010) Leases $808.91**
  + **Housing Revolving Loan Fund (3194) Other Admin Expense $2,000.00**

**AUTHORIZING THE CONTRACT BETWEEN SENECA COUNTY AIRPORT AND THE SENECA COUNTY COMMISSIONERS FOR THE AIRPORT LEASE AND EASEMENT AGREEMENTS**

**AUTHORIZING AMENDMENT WITH BUCKEYE IT SERVICES EFFECTIVE AUGUST 1, 2022**

**AUTHORIZING THE MUTUAL AID AGREEMENT BETWEEN THE LOCAL GOVERNMENTS OF THE CITY OF FOSTORIA, THE CITY OF TIFFIN, AND THE COUNTY OF SENECA, OHIO TO ESTABLISH THE BLACK SWAMP EMERGENCY SERVICES UNIT ON BEHALF OF THE SENECA COUNTY SHERIFF’S OFFICE**

**RESOLUTION AMENDING THE DESIGNATION OF THE EMERGENCY PLANNING COMMITTEE FOR SENECA COUNTY, OHIO**

**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