SENECA COUNTY

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

Thursday, August 25, 2022 – 10:00 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, August 18, 2022 for regular session.

**APPOINTMENTS**

**10:15AM TEFRA Hearing-Dinsmore**

**COMMISSIONER REPORTS**

**COUNTY ADMINSTRATOR’S REPORT**

**OLD BUSINESS-**

**Capital Projects**

**NEW BUSINESS –**

**County Façade**

* **Supplemental Appropriations**
  + **Dretac Fund Treasurer (1021) Other Expense $17,000.00**
  + **Seneca Co Sewer Dist Replacement & Improvement (4233) New Riegel Capital Improvements $16,070.00**
  + **General Fund (0010) Insurance Claims $50,000.00**
* **Appropriation Adjustments**
  + **American Rescue Plan (ARP) Fund (1018)** 
    - **Salaries $1,300,000.00**
    - **Medicare $180,000.00**

**AUTHORIZING THE COUNTY OF SENECA, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS**

**AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE CDBG FUND (3114) TO THE GENERAL FUND (0010)**

**AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE WOLF CREEK DITCH FUND (1063)**

**TO THE GENERAL FUND (0010)**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH ERIE BLACKTOP INC. FOR THE CR24 PAVEMENT RESURFACING- C2022-4**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATIFACTION OF MORTGAGE FOR AMY KURTZ FOR THE SATISFACTION OF HER LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 2017**

**SETTING TIME AND DATE TO ACCEPT SEALED BIDS TO LEASE FARMLAND SITUATED IN SECTION 25 OF HOPEWELL TOWNSHIP, COUNTY OF SENECA, STATE OF 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