SENECA COUNTY

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

Thursday, August 4, 2022 – **9:30 A.M**

\*Subject to Change\*

**CALL TO ORDER :44**

**PLEDGE OF ALLEGIANCE :54**

**PRAYER 1:10**

**ROLL CALL 1:32**

**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. 1:41 Kerschner motioned, Paradiso 2nd

**APPOINTMENTS**

**9:30AM Joint Ditch Hearing 2:00**

**9:45AM TEFRA Hearing 16:12 Resolution passed Kerschner motioned, Shuff 2nd**

**Child Support Awareness Month Proclamation 22:53**

**EMS meeting cancelled per district request 10:50**

**COMMISSIONER REPORTS Kerschner 4:25, Paradiso 5:51 including Adam Gillmor 7:32, Shuff 21:41**

**COUNTY ADMINSTRATOR’S REPORT 10:45**

**OLD BUSINESS- Broadband Study/EMS disciplinary action 25:15**

**NEW BUSINESS –**  **29:55 Kerschner motioned, Shuff 2nd**

* **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 SEPTEMBER 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 AND AUTHORIZING THE SENECA COUNTY SHERIFF TO SIGN THIS AND ALL RELATED DOCUMENTATION**

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

**AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH NCOESC TO PROVIDE ALL NECESSARY AND APPROPRIATE STAFF AND INSTRUCTION FOR THE SENECA COUNTY YOUTH CENTER**

**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

52:28 Mike Dittoe

**ADJOURN** 54:46