SENECA COUNTY

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

Thursday, August 18, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:05**

**PLEDGE OF ALLEGIANCE 1:12**

**PRAYER 1:30**

**ROLL CALL 1:55**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, August 4, 2022 for regular session. 2:03 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:00AM Chamber Update 2:30**

**10:30AM Executive Session 1:15:10 Kerschner motioned, Shuff 2nd to enter, 2:40:10 Shuff motioned, Kerschner 2nd to come out of**

**COMMISSIONER REPORTS 33:27 Kerschner, 35:40 Shuff, 36:44 Paradiso**

**COUNTY ADMINSTRATOR’S REPORT 39:42 GLCAP on Sheriff’s grant**

**OLD BUSINESS- 42:03 none**

**NEW BUSINESS –**  **42:10 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
	+ **Public Assistance Fund (2030) $110,000.00**
		- **Supplies $10,000.00**
		- **Public Assistance $100,000.00**
* **Mental Expense Rotary Fund (1072) Contract Services $2,000.00**
* **Maintenance & Repair Fund (1020) Contract/Projects $967,893.48**
	+ **FFY22 STEP (1096) Salaries $3,500.00**
	+ **Ditch Maintenance Fund (2017) Contract Projects $50,000.00**
	+ **Ditch Maintenance Fund (2017) Contract Services $1,000.00**
	+ **Ditch Maintenance Fund (2017) Equipment $2,500.00**
	+ **Victims of Crime Act Grant (2110) Transfers Out $15,000.00**
	+ **General Special Projects (1193) Contract Services $1,332.00**
	+ **Unclaimed Money Trust Fund (1075) Unclaimed Money Trust $64.83**
	+ **Help America Vote Act Fund (1214)**
		- **Contracts-Service $2,800.00**
		- **Supplies $7,200.00**
	+ **General Fund (0010) $134,909.00**
		- **Salaries Employees $5,000.00**
		- **Salaries-Precinct Worker $36,000.00**
		- **Contracts-Service $25,000.00**
		- **Supplies $34,909.00**
		- **Software License/Services $10,000.00**
		- **Leases $10,000.00**
		- **Advertising & Printing 2,000.00**
		- **Equipment $2,000.00**
	+ **Special Projects Fund (1093) Equipment $3,540.00**
	+ **Enterprise Zone Fund (3145) Contract Services $22,868.89**
	+ **Concealed Handgun Licenses (1047) $2,123.10**
		- **Salaries $1,800.00**
		- **Medicare $26.10**
		- **Workers Compensation $45.00**
		- **PERS $252.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO VOCA GRANT FUND (2112)**

**AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE FFY22 STEP S/O FUND (1096)**

**AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE FFY22 IDEP S/O FUND (1073)**

**AUTHORIZING THE LETTER OF INTENT TO PURCHASE LAND ON BEHALF OF THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

 **AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATISFACTION OF MORTGAGE FOR HAROLD ZELLNER FOR THE SATISFACTION OF HIS LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 1996**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATISFACTION OF MORTGAGE FOR HAROLD ZELLNER FOR THE SATISFACTION OF HIS LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 1996**

**REAPPOINTING BONNIE BOROFF TO THE SENECA METROPOLITAN HOUSING AUTHORITY, TERM EXPIRING JULY 22, 2027**

**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 1:11:20

1:11:30 Bill Frankart

**ADJOURN 2:40:34**