SENECA COUNTY

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

Thursday, August 25, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER :07**

**PLEDGE OF ALLEGIANCE :12**

**PRAYER :29**

**ROLL CALL 1:05**

**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. 1:33 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:15AM TEFRA Hearing-Dinsmore 18:30**

**Executive Session-Personnel 40:30 into-Kerschner motioned, Shuff 2nd, 1:17:20 come out-Shuff motioned, Kerschner 2nd**

**COMMISSIONER REPORTS Kerschner 2:00, Shuff 4:00 (County Façade), Paradiso none**

**COUNTY ADMINSTRATOR’S REPORT none**

**OLD BUSINESS- 9:45 and again at 20:42, Building dept 27:08**

**Capital Projects**

**NEW BUSINESS –**  **30:05 Shuff motioned, Kerschner 2nd**

* **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**
	+ **Justice Center Improvement & Replacement Fund (1254) Contract Services $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 40:10 none

**ADJOURN 1:17:31**