## 

Thursday, September 1, 2022 – 10:00 A.M. \*Subject to Change\*

CALL TO ORDER 1:01 PLEDGE OF ALLEGIANCE 1:13 PRAYER 1:33 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 25, 2022 for regular session and executive session. 2:02 Shuff motioned, Kerschner 2nd

## **APPOINTMENTS**

10:30AM Hancock County Ditch Hearing 32:40 10:35AM Wyandot County Ditch Hearing 35:25 10:45AM TSEP Quarterly Update 37:35 \*\*EMS meeting cancelled for tonight\*\*

Executive Session 2:31 into Shuff motioned, Kerschner 2<sup>nd</sup> 8:28 come out Shuff motioned, Kerschner 2<sup>nd</sup> Jaime Wolfe new County Administrator- Shuff motioned, Kerschner 2nd

COMMISSIONER REPORTS 12:51 Kerschner, 13:18 Shuff, 15:52 Paradiso COUNTY ADMINSTRATOR'S REPORT 16:57

OLD BUSINESS- 17:30 18:59 Tyler-downtown summit

NEW BUSINESS - 19:33 Kerschner motioned, Shuff 2nd

- Supplemental Appropriations
  - o General Fund (0010) Reclaimed Estates & Warrants \$2,449.18
  - o General Fund (0010) Salaries Employees \$657.90

AUTHORIZING KATHY OLIVER, DIRECTOR OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE SENECA COUNTY COMMISSIONERS DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

RESOLUTION CERTIFYING UNPAID ASSESSMENTS TO THE COUNTY AUDITOR FOR COLLECTION-OHIO REVISED CODE SECTION 6117.02 APPROVED SEPTEMBER 1, 2022

ENTERING INTO AN ON-AIRPORT MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES OF AMERICA DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND SENECA COUNTY

AUTHORIZING ANNUAL ASSESSMENTS UPON BENEFITED LANDOWNERS AS DEFINED IN SECTION 6131.01 OF THE OHIO REVISED CODE – APPROVAL OF PROPOSED MAINTENANCE WORK FOR THE SEVERAL SINGLE COUNTY DITCHES PRESENTLY UNDER MAINTENANCE WORK FOR 2022 AND APPROVAL OF REQUESTS FOR MAINTENANCE ASSESSMENTS FOR MAINTENANCE WORK PERFORMED AS SUBMITTED BY SENECA SOIL & WATER CONSERVATION DISTRICT, DITCH MAINTENANCE DEPARTMENT AND APPROVED BY THE SENECA COUNTY ENGINEER PURSUANT TO SECTION 6137.03

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc. **Proclamation 9:23** 

**GENERAL PUBLC-** Please state your name and address and limit your comments or questions to 3 minutes 23:19 Bill Frankhart, 24:00 Sandusky County Fair

OSS meeting 25:46, Broadband 26:51 Paradiso, Board appointments 27:52 Mike

**ADJOURN** 56:21