SENECA COUNTY

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

Thursday, September 22, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:05**

**PLEDGE OF ALLEGIANCE 1:12**

**PRAYER 1:27**

**ROLL CALL 2:08**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 15, 2022 for regular session. 2:17 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:30AM Bid Opening-Section 25 of Hopewell Twp Farmland 34:43 Smith farms $125.00/acre**

**10:45AM County Health Insurance-Kim Bond 36:46**

**COMMISSIONER REPORTS Kerschner 2:40, Shuff 5:43, Paradiso 7:21 Ice Miller contract, Aaron Montz 12:48**

**COUNTY ADMINSTRATOR’S REPORT 17:38**

**OLD BUSINESS-Airport paving 51:19**

**NEW BUSINESS –**  **57:45 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
  + **Ditch Maintenance Fund (2017) Supplies $6,000.00**
  + **Ditch Maintenance Fund (2017) Ditch Maintenance Assem & Ref $11,349.31**
  + **Foreclosure Special Projects (1168) Software License/Services $368.17**
  + **Public Assistance Fund (2030) Public Assistance $400,000.00**
  + **General Fund (0010) Contract Services $2,875.00**
  + **County Capital Projects (1215) Airport $364,115.22**

**AUTHORIZING LEW HURST, SUPERINTENDENT FOR THE SCHOOL OF OPPORTUNITY TO SIGN ALL CHANGE ORDERS FOR THE PARKING LOT PROJECT**

RESOLUTION ACCEPTING THE PLAN DESIGN & ESTABLISHING SENECA COUNTY’S PREMIUM CONTRIBUTION AND HEALTH INSURANCE RATES FOR CALENDAR YEAR 2023

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2022**

**AUTHORIZING COUNTY ADMINISTRATOR OR FISCAL OFFICER TO SIGN PURCHASE ORDERS AND APPROPRIATION ADJUSTMENTS FOR THE SENECA COUNTY COMMISSIONERS’ OFFICE**

**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 1:02:33

**Executive Session** into 1:05:51 Kerschner motioned, Shuff 2nd; out 1:30:53 Kerschner motioned, Shuff 2nd

**ADJOURN** 1:30:53