SENECA COUNTY

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

Thursday, November 10, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, November 3, 2022 for regular session.

**APPOINTMENTS**

**10:15AM Safebuilt**

**1:00PM Sheriff Budget Hearing**

**COMMISSIONER REPORTS**

**COUNTY ADMINSTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
	+ **General Fund (0010) Leases $10,783.08**
	+ **Maintenance & Repair Fund (1020) Salary-Roads $25,000.00**
	+ **Maintenance & Repair Fund (1020) Salary-Engineer $1,228.35**
	+ **Ambulance Service (2064) Contract-Repairs $10,000.00**
	+ **BJA Grant (1415) Contract Service $53,894.30**
	+ **Emergency Management Agency (2102) $8,731.66**
		- **Salaries $7,000.00**
		- **Medicare $101.50**
		- **Public Emp Retire System $1,630.16**
* **Appropriation Adjustment**
	+ **General Fund (0010) $32,000.00**
		- **Jail (0306) Salaries -Employees to Road (0305)** **Salaries -Employees $24,864.00**
		- **Jail (0306) Salaries -Employees to Road (0305) PERS-Criminal Sentencing $5,792.00**
		- **Jail (0306) Salaries -Employees to Road (0305) Workers Comp $880.00**
		- **Jail (0306) Salaries -Employees to Road (0305) Medicare $464.00**
* **General Fund (0010) Board of Elections $88,215.38**
	+ **Supplies to Other Expenses $39,215.38**
	+ **Leases to Other Expenses $20,000.00**
	+ **Software License/Services $4,000.00**
	+ **Contracts-Service to Other Expenses $25,000.00**

**AMENDING RESOLUTION 2022-50 AUTHORIZING THE 2022 WELLNESS EXTRA INCENTIVE PREMIUM DIFFERENTIALS FOR 2023 DISCOUNT WITH CORRECTED 2023 BASE RATES**

**AUTHORIZING THE 2023 WELLNESS EXTRA INCENTIVE PREMIUM DIFFERENTIALS FOR 2024 DISCOUNT**

**RESOLUTION- AUTHORIZING THE EMERGENCY MANAGEMENT SERVICES CONTRACT WITH THE SENECA COUNTY LOCAL EMERGENCY PLANNING COMMISSION ON BEHALF OF THE SENECA COUNTY EMERGENCY MANAGEMENT AGENCY**

**AUTHORIZING CONTRACT WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS FOR THE LUCAS COUNTY CORONER TO PERFORM CERTAIN NECESSARY AUTOPSIES AND TOXICOLOGY REPORTS FOR THE CALENDAR YEAR OF 2023**

**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