SENECA COUNTY

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

Thursday, October 20, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER :51**

**PLEDGE OF ALLEGIANCE 1:01**

**PRAYER 1:28**

**ROLL CALL 1:51**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 6, 2022 for regular session. 1:57 Shuff motion, Kerschner 2nd

**APPOINTMENTS**

**10:15AM Bid Opening-Dog Warden 20:13**

**10:45AM Executive Session-Property 24:26 into Shuff motion, Kerschner 2nd, out 30:30 Paradiso motion, Kerschner 2nd**

**COMMISSIONER REPORTS Shuff 2:32, Kerschner 5:58, Paradiso 7:59**

**COUNTY ADMINSTRATOR’S REPORT 13:15**

**OLD BUSINESS- Capital Projects 31:15**

**NEW BUSINESS –**  **1:04:59 Kerschner motion, Shuff 2nd**

* **Supplemental Appropriations**
	+ **FFY17 STEP Grant S/O (1095) Transfers Out $278.12**
	+ **FFY20 STEP S/O Selective Traffic Enforcement (1222) Transfers Out $192.52**
	+ **FFY17 IDEP Grant S/O (1173) Transfers Out $443.28**
	+ **FFY20 IDEP Impaired Driving Enforcement (1086) Transfers Out $375.59**
	+ **General Fund (0010) Supplies $300.00**
	+ **General Fund (0010) Salary Employee $10,695.04**
	+ **County Sewer District (4139) $11,000.00**
		- **Contract Services $10,000.00**
		- **Supplies $1,000.00**
	+ **Victims of Crime Act Grant (2110) Other Expense $3,498.20**
	+ **VOCA (2112) $650.00**
		- **Equipment $500.00**
		- **Supplies $150.00**
	+ **General Special Projects (1193) Contract Services $1,350.00**
	+ **General Fund (0010)**
		- **Jail Salaries -$2,149,428.69**
		- **Medicare -$29,889.91**
		- **PERS -$305,287.38**
	+ **DRETAC Fund Treasurer (1021) $1,406.40**
		- **Salaries-Employee $1,200.00**
		- **Medicare $17.40**
		- **Worker Comp & Disable Ins $21.00**
		- **PERS $168.00**
	+ **FY20 COSSAP Comprehensive Opioid Stimulant & Substance Abuse Program (1116)**
		- **Contract Servs $12,000.00**
	+ **FFY19 IDEP S/O (1197) $17,001.08**
		- **Salaries $13,209.83**
		- **Medicare $246.52**
		- **$467.53**
		- **$3,077.20**
	+ **FFY19 STEP S/O (1208) $18,501.08**
		- **Salaries $14,375.33**
		- **Medicare $268.27**
		- **Workers Comp $508.78**
		- **PERS $3,348.70**

**RESOLUTION AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE**

**SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FUND (1208)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Advances Out | Amount |  | To: Advances In | Amount |
| 0010-8888-5383.01 |  $18,501.08 |  | 1208-0007-4029.00 | $18,501.08 |
| (General Fund) |  |  | (STEP Grant) |
|  |  |  | **Total** | **$18,501.08** |
|  |  |  |  |  |

**RESOLUTION AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE IMPAIRED DRIVING ENFORCEMENT (IDEP) FUND (1197)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Advances Out | Amount |  | To: Advances In | Amount |
| 0010-8888-5358.01 |  $17,001.08 |  | 1197-0007-4029.00 | $17,001.08 |
| (General Fund) |  |  | (IDEP Grant) |
|  |  |  | **Total** | **$17,001.08** |

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE METRICH\_SENECA CO LAW ENFORCEMENT TRUST FUND (1178)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfer Out  | Amount |  | To: Transfer In | Amount |
| 0010-8888-5358.00 | $2,458.00 |  | 1178-0007-4028.00 | $2,458.00 |
| General Fund |  |  | Metrich-Seneca Co Law Enforcement Trust Fund  |
|  |  |  | **Total** | **$2,458.00** |

**AUTHORIZING FUND TRANSFERS BE MADE TO THE GENERAL FUND (0010)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfer Out  | Amount |  | To: Transfer In | Amount |
| 1086-0305-5358.00 | $375.59 |  | 0010-0007-4028.00 | $375.59 |
| FFY20 IDEP Fund |  | General Fund |
|  |  |  | **Sub-Total** | **$375.59** |
|  |  |  |  |  |
| 1173-0305-5358.00 | $443.28 |  | 0010-0007-4028.00 | $443.28 |
|  FFY17 IDEP Grant Fund |  | General Fund |  |
|  |  |  | **Sub-Total** | **$443.28** |
|  |  |  |  |  |
| 1222-0305-5358.00 | $192.52 |  | 0010-0007-4028.00 | $192.52 |
| FFY20 STEP Fund |  | General Fund |  |
| 1095-0305-5358.00FFY17 STEP Fund | $278.12 |  | **Sub-Total**0010-0007-4028.00General Fund **Sub-Total** | **$192.52** $278.12 **$278.12** |
|  |  |  | **Total** | **$1,289.51** |

**ACCEPTING THE BID OF SMITH FARMS FOR LEASING THE FARM SITUATED IN SECTION 25 OF HOPEWELL TOWNSHIP, COUNTY OF SENECA, STATE OF OHIO, ON A CASH RENT PER ACRE BASIS AND AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LEASE**

**AUTHORIZING THE SEWER DISTRICT BILLING AND ADMINISTRATIVE CONTRACT SERVICE AGREEMENT BETWEEN SENECA REGIONAL PLANNING COMMISSION AND THE SENECA COUNTY COMMISSIONERS ON BEHALF OF THE SENECA COUNTY SANITARY ENGINEER EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2025 Kerschner motion, Shuff 2nd**

**AUTHORIZING THE CONTRACT WITH RS ASSOCIATES LLC, DBA RESOURCE SOLUTIONS ASSOCIATES, LLC ON BEHALF OF THE SENECA COUNTY EMERGENCY MANAGEMENT AGENCY**

**ENTERING INTO CONTRACT WITH ICE MILLER LLP FOR LEGAL COUNSEL SERVICES AS SENECA COUNTY PURSUES IMPLEMENTATION OF A BROADBAND STRATEGIC PLAN AND BROADBAND EXPANSION; AUTHORIZING ANTHONY PARADISO AS PRESIDENT TO SIGN**

**ENTERING INTO AN AGREEMENT BETWEEN SENECA COUNTY LAND REUTILIZATION CORPORATION AND THE SENECA COUNTY COMMISSIONERS REGARDING 3484 S. TOWNSHIP RD 151, TIFFIN (OLD YOUTH CENTER) EFFECTIVE OCTOBER 13, 2022; AUTHORIZING ANTHONY PARADISO AS PRESIDENT TO SIGN**

**RESCIND THE BOARD’S ORDERS OF SEPTEMBER 29, 2022 RES 2022-198 – ACCEPTING THE PETITION AND GRANTING THE ANNEXATION TO THE CITY OF FOSTORIA FOR PARCELS OF LAND BEING 66.453+\- IN THE SECTION 30, JACKSON TOWNSHIP-3-NORTH, RANGE-13-EAST, SENECA COUNTY, 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

1:19:17 Dave Kirian 15:39

Lonnie Beard

Tom Breidenbach

High Bridge-Mike Dittoe

Adjourn 1:28:44