SENECA COUNTY

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

Thursday, October 27, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER :45**

**PLEDGE OF ALLEGIANCE :55**

**PRAYER 1:15**

**ROLL CALL 1:34**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 20, 2022 for regular session. 1:45 Shuff motion, Paradiso 2nd

**APPOINTMENTS none**

**COMMISSIONER REPORTS Shuff 2:23, Paradiso 4:24**

**COUNTY ADMINSTRATOR’S REPORT 8:38**

**OLD BUSINESS-**

**NEW BUSINESS –10:16 Shuff motion, Paradiso 2nd**

* **Supplemental Appropriations**
  + **T-CAP Grant (1223) Contract Service $21,000.00**
  + **General Fund (0010) Contract-Repairs $3,037.00**
  + **General Fund (0010) Medicare $155.08**
  + **County Capital Projects (1215) CSB $80,427.56**
  + **County Sales Tax Bond Retirement (1334)** 
    - **Interest $2,295.87**
    - **Bond Payment $5,268.63**

**RESOLUTION ESTABLISHING THE COVID-19 DETECTION AND MITIGATION IN CONFINEMENT FACILITIES FUND (7150)**

**RESOLUTION ESTABLISHING THE MEDICAL RESERVE CORPS RISE 1 FUND (7130)**

**RESOLUTION AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE DRUGGED DRIVING ENFORCEMENT PROGRAM FUND (1143) TO THE GENERAL FUND (0010)**

**AMENDING THE BOARDS ORDER OF SEPTEMBER 22ND, 2021 RESOLUTION 2022-192 AUTHORIZING COUNTY ADMINISTRATOR OR FISCAL OFFICER TO SIGN PURCHASE ORDERS AND APPROPRIATION ADJUSTMENTS FOR THE SENECA COUNTY COMMISSIONERS’ OFFICE** Shuff motion, Paradiso 2nd

**AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO AN AGREEMENT OF SUBLEASE WITH RESPECT TO SENECA COUNTY YOUTH CENTER**

**AUTHORIZING A SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT CONSORTIUM (HANCOCK, OTTAWA, SANDUSKY, WILLIAMS, HARDIN, SENECA, ALLEN, AUGLAIZE AND ASHLAND COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES) ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A PURCHASE AGREEMENT WITH MERCY HEALTH-TIFFIN HOSPITAL, LLC LOCATED WITHIN PARCEL #Q53035361080000 FOR A TOTAL OF 4.31 ACRES**

**GENERAL PUBLC-** Please state your name and address and limit your comments or questions to 3 minutes

15:38 Aaron Montz

**Adjourn** 24:14