SENECA COUNTY

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

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

\*Subject to Change\*

2-part recording

**CALL TO ORDER 1:00**

**PLEDGE OF ALLEGIANCE 1:08**

**PRAYER 1:45**

**ROLL CALL 1:38**

**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. 2:10 Shuff motioned, Paradiso 2nd

**APPOINTMENTS Chamber-Love Local 3:00**

**10:15AM Safebuilt 17:01**

**1:00PM Sheriff Budget Hearing part 2 1:04**

**COMMISSIONER REPORTS 6:33 Shuff, 10:39 Paradiso**

**COUNTY ADMINSTRATOR’S REPORT 35:25**

**OLD BUSINESS- 37:07 none**

**NEW BUSINESS –**  **37:20 Paradiso motioned, Shuff 2nd**

* **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) $31,120.00**
    - **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) 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

42:48 Tree lighting 12/2 5:15pm

46:22 Recess Shuff motioned, Paradiso 2nd

Part 2 back from recess :49

**ADJOURN 53:02 (part 2)**