SENECA COUNTY

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

Thursday, November 17, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER :05**

**PLEDGE OF ALLEGIANCE :12**

**PRAYER :30**

**ROLL CALL 1:49**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, November 10, 2022 for regular session. 2:05 Kerschner motion, Paradiso 2nd

**APPOINTMENTS**

10:15AM Emily Gilliland- Fairground Christmas lights 7:20

**COMMISSIONER REPORTS 2:25 Shuff, 3:16 Kerschner and 3:54 Paradiso**

**COUNTY ADMINISTRATOR’S REPORT 14:18**

**OLD BUSINESS- Safebuilt 39:14**

**NEW BUSINESS – 41:22 Shuff motion, Kerschner 2nd**

* **Supplemental Appropriations**
  + **CO/TWP RD Reconstruction Grant (1202) Contract/Projects $1,140,301.85**
  + **Justice Center Operating Fund (1244) Contract Services $50,000.00**

**RESOLUTION- AUTHORIZING ORIANA HOUSE TO ENTER INTO CONTRACT WITH COMFORT SYSTEMS USA**

**APPOINTING JOE MOORE TO THE SENECA COUNTY BOARD OF DD FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2025**

**RESOLUTION REAPPOINTING GINNI BEASTON AS A COUNTY PREVENTION SPECIALIST TO THE NORTHWEST OHIO REGIONAL PREVENTION COUNCIL**

**RESOLUTION REAPPOINTING JENNIFER SCHUMACHER AS A COUNTY PREVENTION SPECIALIST TO THE NORTHWEST OHIO REGIONAL PREVENTION COUNCIL**

**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 43:50

**ADJOURN** 46:46