SENECA COUNTY

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

Thursday January 5, 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, December 27, 2022 for regular session.

**APPOINTMENTS**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **BJA Grant (1415) Contract Service $88,335.07**

**AUTHORIZING THE SENECA COUNTY ENGINEER TO HOLD AN ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES**

**AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUPPLIES FOR TIMES OF SNOW REMOVAL, EMERGENCIES AND MEETINGS HELD BY THE SENECA COUNTY ENGINEER**

**AUTHORIZING THE SENECA COUNTY ENGINEER TO USE THE “FORCE ACCOUNT” PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19; FOR THE YEAR 2023 IN THE MATTER OF ROUTINE MAINTENANCE OF EQUIPMENT AND YARD FACILITIES, AND SUCH EMERGENCY WORK AS NECESSARY, ETC.**

**AUTHORIZING THE SENECA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE CONTRACTS AS REQUIRED FOR ISSUE 1 – ROUND 38 FOR SENECA COUNTY**

**DESIGNATING MARK R. ZIMMERMAN AS THE AUTHORIZED AGENT TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM**

**APPOINTING SENECA CONSERVATION DISTRICT AS THE APIARY INSPECTOR FOR SENECA COUNTY**

**AMENDINING THE BOARD ORDERS OF DECEMBER 1, 2022 RESOLTUION 2022-233 – ANNUAL APPROPRIATIONS RESOLUTIONFOR GENERAL FUND FOR 2023 – BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 PER COURT ORDER 22MS0488**

**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