SENECA COUNTY

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

Thursday January 12, 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, January 5, 2022 for regular session.

**APPOINTMENTS**

**Seneca County Video Tour**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **General Fund (0010) Salary Employee $10,000.00**
  + **General Fund (0010) Medicare $145.00**
  + **Maintenance & Repair Fund (1020) Software License/Services $5,000.00**
  + **County Sewer District (4139) Contract Services $2,400.00**

**RESOLUTION DESIGNATING BOARD APPOINTMENTS FOR THE SENECA COUNTY BOARD OF COMMISSIONERS FOR 2022**

**AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**ESTABLISHING THE ABILITY TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT COUNTY PROPERTY BY MEANS OF ONLINE INTERNET AUCTION AS AN ALTERNATIVE TO PUBLIC AUCTION OR SEALED BID AND CHARGING COUNTY DEPARTMENT ADMINISTRATORS OR DIRECTORS WITH DISPOSAL MANAGEMENT OVERSIGHT; RETROACTIVE TO JANUARY 1, 2023**

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2023**

**AUTHORIZING THE CONTRACT AGREEMENT FOR MEDICAL SERVICES WITH DR. CHRIS SEARS ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT**

**AUTHORIZING THE LEASE AGREEMENT WITH SENECA COUNTY PARK DISTRICT AT 3362 SOUTH TOWNSHIP ROAD 151, TIFFIN, OHIO 44883 EFFECTIVE JANUARY 1, 2023 AND ENDING DECEMBER 31, 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