SENECA COUNTY

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

Thursday January 5, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:06**

**PLEDGE OF ALLEGIANCE 1:22**

**PRAYER 1:45**

**ROLL CALL 2:05**

**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. 2:30

**APPOINTMENTS**

**3:20 President/Vice President Paradiso/Shuff Frankart motioned, Shuff 2nd**

**COMMISSIONER REPORTS Shuff 5:25 Frankart 6:32 Paradiso 6:55**

**COUNTY ADMINISTRATOR’S REPORT 11:20**

**12:10 Executive Session for Compensation Frankart motioned, Shuff 2nd to go in & Back Frankart motioned, Shuff 2nd @22:11**

**22:32 SRO for Old Fort Schools**

**OLD BUSINESS-**

**24:30 Board appointment discussion**

**NEW BUSINESS –** **30:50 Financial recap, then at 33:00 supp apps Shuff motioned, Frankart 2nd**

* **Supplemental Appropriations**
  + **BJA Grant (1415) Contract Service $88,335.07**
  + **Clerk of Courts Computer Research (1148) Supplies $10.00**
  + **Clerk of Courts Title Adm (1155) Supplies $10.00**

**37:38-**

**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

42:35 WinWaste Innovations-Ben Nutter 48:06 TSEP-Adam Gillmor 52:00 Commissioner Shuff

**ADJOURN 53:30**