SENECA COUNTY

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

Thursday January 12, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:00**

**PLEDGE OF ALLEGIANCE 1:10**

**PRAYER 1:32**

**ROLL CALL 1:50**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 5, 2023 for regular session. 2:02 Frankart motioned, Shuff 2nd

**APPOINTMENTS**

**2:25 Seneca County Video Tour**

**COMMISSIONER REPORTS Frankart 7:50, Shuff 9:56, Paradiso 13:55**

**COUNTY ADMINISTRATOR’S REPORT 16:43**

**OLD BUSINESS- none**

**NEW BUSINESS –**  **20:12 Shuff motioned, Frankart 2nd**

* **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**

**23:38 RESOLUTION DESIGNATING BOARD APPOINTMENTS FOR THE SENECA COUNTY BOARD OF COMMISSIONERS FOR 2023 Shuff motioned, Frankart 2nd**

**24:33 AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES Frankart motioned, Shuff 2nd**

**25:30 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 Paradiso motioned,Frankart 2nd**

**26:20 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 Paradiso motioned, Shuff 2nd**

**26:55 AUTHORIZING THE CONTRACT AGREEMENT FOR MEDICAL SERVICES WITH DR. CHRIS SEARS ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT Frankart motioned, Paradiso 2nd**

**27:23 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**

Shuff motioned, Frankart 2nd

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**29:46 GENERAL PUBLC-** Please state your name and address and limit your comments or questions to 3 minutes

**ADJOURN** 30:45