SENECA COUNTY

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

Tuesday, December 13, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 00:00:58**

**PLEDGE OF ALLEGIANCE 00:1:14**

**PRAYER 00:1:36**

**ROLL CALL 00:2:00**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, December 1, 2022 for regular session. **00:2:09**

**APPOINTMENTS**

**10:15AM Dog Tags-Auditor/Dog Warden 00:9:24**

**COMMISSIONER REPORTS 00:34:00**

**COUNTY ADMINISTRATOR’S REPORT 00:41:21**

**OLD BUSINESS-**

**NEW BUSINESS –**  **00:43:10**

* **Supplemental Appropriations**
  + **General Fund (0010) Contract Services $50,000.00**
  + **American Rescue Plan Fund of 2021 (1018) Equipment $37,000.00**
  + **FFY23 STEP (1208) PERS $190.00**
  + **BJA Grant (1415) Contract Services -$30,559.29**
  + **Child Support Enforcement Fund (2019)** 
    - **Salaries-Employees Child Supp $25,000.00**
    - **Contract Services $55,000.00**
    - **Hospitalization $15,000.00**
    - **PERS $14,000.00**
  + **Public Assistance Fund (2030) Public Employ Retire $80,000.00**
  + **Justice Center Operating Fund (1244) Salaries $5,500.00**
  + **General Special Projects (1193) Contract Services $1,062.00**
  + **Victims of Crime Act Grant (2110) Transfers Out $80,000.00**
  + **VOCA (2112) $1,100.00**
    - **Other Expense-Cash $700.00**
    - **Travel-Cash $400.00**
* **Appropriation Adjustment** 
  + **General Fund (0010)** 
    - **0306 Salaries to 0305 Salaries $20,000.00**
    - **0306 Salaries to 0305 PERS $3,620.00**
    - **0306 Salaries to Medicare $290.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO VOCA GRANT FUND (2112)**

**AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR THE HOUSING OF WYANDOT COUNTY PRISONERS ON BEHALF OF THE SENECA COUNTY SHERIFFS OFFICE**

**ENTERING INTO A CONTRACT WITH MIKAH AMES DBA AMES EXCAVATING ON BEHALF OF THE SENECA COUNTY ENGINEER**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ADDENDUM TO COOPERATIVE DEVELOPMENT AGREEMENT WITH THE CITY OF FOSTORIA AND THE BOARD OF TRUSTEES OF LOUDON TOWNSHIP UNTIL DECEMBER 31, 2023**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ADDENDUM TO COOPERATIVE DEVELOPMENT AGREEMENT WITH THE CITY OF FOSTORIA AND THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP UNTIL DECEMBER 31, 2023**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ADDENDUM TO AGREEMENT REGARDING SANITARY SEWER AND WATER WITH THE CITY OF FOSTORIA , OHIO UNTIL DECEMBER 31, 2023**

**ENTERING INTO CONTRACT WITH ORIANA HOUSE, INC., ON BEHALF OF THE COMMON PLEAS COURT**

**RESOLUTION RESCINDING THE BOARD’S ORDERS OF DECEMBER 1, 2022 CERTIFYING THE ANNUAL APPROPRIATIONS FOR NON-GENERAL FUND FOR 2023-BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023**

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| **IN THE MATTER OF: ANNUAL APPROPRIATIONS RESOLUTION FOR NON-GENERAL FUND FOR 2023-BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 00:50:38** |
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**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

**April Hall- Old Fort school parent 00:3:00; Sheriff Stevens 00:51:22**

# Adjourn- 00:57:50