SENECA COUNTY

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

Thursday January 19, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:00**

**PLEDGE OF ALLEGIANCE 1:10**

**PRAYER 1:35**

**ROLL CALL 2:20**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 12, 2023 for regular session. 2:31

**APPOINTMENTS**

**10:15AM Blue Streak Project Management-Doug Smith 13:00**

**10:45AM Dog of the Year-Buddy/Dog Warden 33:15**

**COMMISSIONER REPORTS Frankart-3:10, Shuff-5:10, Paradiso-8:05**

**COUNTY ADMINISTRATOR’S REPORT 11:05**

**OLD BUSINESS- none 12:30**

**NEW BUSINESS –**  **20:25 Frankart motioned, Shuff 2nd**

* **Supplemental Appropriations**
	+ **General Fund (0010) Sheriff Leases $8,000.00**
	+ **General Fund (0010) Sheriff Leases $600.00**
	+ **General Fund (0010) Auditor Software License/Services$8,036.54**
	+ **General Fund (0010) Auditor Contract Services $3,000.00**
	+ **Ambulance Service (2064) Ambulance replacement $230,000.00**
	+ **T-CAP Grant (1223) Contract Service $7,118.50**
	+ **General Special Projects (1193) Contract Services $1089.00**
	+ **Wireless 911 Fund (2087) Software License/Services $4,200.00**

**28:55**

**REAPPOINTING GREG EDINGER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2023 Frankart motioned, Shuff 2nd**

**REAPPOINTING TYLER SHUFF TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2023 AND EXPIRING DECEMBER 31, 2023 Frankart motioned, Shuff 2nd**

**AUTHORIZING THE CREDIT CARD PROCESSING AGREEMENT WITH TYLER TECHNOLOGIES , INC ON BEHALF OF THE SENECA COUNTY SEWER DISTRICT Frankart motioned, Shuff 2nd**

**AUTHORIZING AGREEMENT WITH ENGLE SHOOK FUNERAL HOME TO PROVIDE TRANSPORTATION SERVICES FOR CALENDAR YEAR 2023 ON BEHALF OF THE SENECA COUNTY CORONER**

**Paradiso motioned, Shuff 2nd**

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

Buddy-Dog of the Year 40:28

**GENERAL PUBLC-** Please state your name and address and limit your comments or questions to 3 minutes None

Commissioner Shuff 45:00

**ADJOURN** 46:26