SENECA COUNTY

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

Thursday January 26, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER :20**

**PLEDGE OF ALLEGIANCE :33**

**PRAYER 1:03**

**ROLL CALL 1:35**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, January 19, 2023 for regular session. 1:40 Shuff motioned, Frankart 2nd

**APPOINTMENTS**

**COMMISSIONER REPORTS Frankart 2:06, Shuff 7:09, Paradiso 11:40**

**COUNTY ADMINISTRATOR’S REPORT 14:18 none**

**OLD BUSINESS- 14:24 none**

**NEW BUSINESS –**  **14:30 tax information; 15:30 Frankart motioned, Shuff 2nd**

* **Supplemental Appropriations**
  + **General Fund (0010) Salaries $15,170.19**
  + **General Fund (0010) Medicare $219.97**
  + **Ditch Maintenance Fund (2017) Contract Projects $55,000.00**
  + **Emergency Management Agency (2102) Equipment $2,477.36**
  + **Real Estate Assess Fund (1016) HSA Contribution $800.00**
  + **County Capital Projects (1215) CSB $43,827.85**

**AUTHORIZING A SUBAWARD AGREEMENT BETWEEN SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SANDUSKY VALLEY DOMESTIC VIOLENCE SHELTER INC.**

**17:39 Frankart motioned, Shuff 2nd**

**AUTHORIZING AMENDMENT #1 FOR THE ENGINEERING SERVICES AGREEMENT WITH STANTEC FOR AIRPORT DRAINAGE IMPROVEMENT 18:07 Shuff motioned, Frankart 2nd**

**RESOLUTION APPOINTING AARON MONTZ, STEVE PAINTER, AND CHRIS SCHIEFER TO THE TAX INCENTIVE REVIEW COUNCIL FOR SENECA COUNTY, OHIO FOR THE RURAL ENTERPRISE ZONE**

**19:09 Frankart motioned, Shuff 2nd**

**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

20:37 TSEP-Adam Gillmor housing study

23:43 High Bridge-Mike Dittoe

30:34 Tom Breidenbach-Jail boiler

36:28 Committee discussion/Solar Eclipse

38:30 Commissioner Shuff

**ADJOURN** 40:06