SENECA COUNTY

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

Thursday February 9, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 7:46**

**PLEDGE OF ALLEGIANCE 7:56**

**PRAYER 8:16**

**ROLL CALL 8:32**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 2, 2023 for regular session. 8:48 Shuff motioned, Frankart 2nd

**APPOINTMENTS**

**START proclamation-Jill Gosche and Kathy Oliver 9:37**

**COMMISSIONER REPORTS 16:20 Frankart (environmental attorney), Shuff 25:53, Paradiso 29:22-Mike Dittoe 31:28**

**COUNTY ADMINISTRATOR’S REPORT 36:21 Ag Bldg**

**Solar Eclipse meeting 02.27.23 at 9am**

**OLD BUSINESS- none**

**NEW BUSINESS –**  **41:08 monthly report**

* **Supplemental Appropriations 44:00 Paradiso motioned, Frankart 2nd**
* **American Rescue Plan Fund of 2021 (1018) Equipment $37,000.00**
* **American Rescue Plan Fund of 2021 (1018) Software $45,000.00**
* **General Fund (0010) Reclaimed Estates & Warrants $2,252.73**
* **General Fund (0010)**
* **Salary Recorder $10,553.79**
* **Medicare $153.03**

**AUTHORIZING 2023 SOFTWARE SUPPORT AGREEMENT WITH MACDONALD FRIEDBERG CARR AND DIXON (MFCD) ON BEHALF OF THE SENECA COUNTY CLERK OF COURTS 47:34 Paradiso motioned,**

**Frankart 2nd**

**APPROVING THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES 2023 PERSONNEL POLICY MANUAL 48:24 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 50:22

TSEP-Adam Gillmor 50:26

Mike Dittoe/Sentinel 53:23

**ADJOURN 59:26**