SENECA COUNTY

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

Thursday February 14, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:01**

**PLEDGE OF ALLEGIANCE 1:10**

**PRAYER 1:33**

**ROLL CALL 2:04**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 9, 2023 for regular session.2:10 Shuff motioned, Frankart 2nd

**APPOINTMENTS**

**10:15AM Solar Eclipse-John Spahr 2:40**

**10:30AM SCAT- Mary Habig 19:11**

**COMMISSIONER REPORTS Frankart 9:49, Shuff 12:13, Paradiso 13:47**

**COUNTY ADMINISTRATOR’S REPORT 15:20**

**OLD BUSINESS-**

**NEW BUSINESS –**  **31:46 Frankart motioned, Shuff 2nd**

* **Supplemental Appropriations**
* **Comm Dev Block Grant (3196) Fostoria ADA Ramps $45,197.21**
* **Enterprise Zone Fund (3145) Contract Services $13,142.87**
* **Community Based Correction Facility Fund (1400) Capital Improvement $431,800.00**
* **General Special Projects (1193) Contract Services $1,098.00**
* **General Fund (0010) Software License/Services $3,900.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE LOAN REPAYMENT FUND (1314) 37:07 Paradiso motioned, Shuff 2nd**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER OPERATING FUND (1244) 39:04 Frankart motioned, Shuff 2nd**

**SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR** **CR27-2.97, CR38-15.62 & TR194-0.83 SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS- C-2023 39:47 Frankart motioned, Shuff 2nd**

**AUTHORIZING ORIANA HOUSE TO ENTER INTO CONTRACT WITH JB ROOFING 41:27 Shuff motioned, Frankart 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 42:13

High Bridge-Mike Dittoe 43:50

**ADJOURN 48:00**