SENECA COUNTY

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

Thursday February 23, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:04**

**PLEDGE OF ALLEGIANCE 1:14**

**PRAYER 1:32**

**ROLL CALL 2:19**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, February 14, 2023 for regular session **2:29 Shuff motioned and Frankart 2nd** and Friday, February 17, 2023 special session.**16:00 Frankart motioned, Shuff 2nd**

**APPOINTMENTS**

3:10 TSEP-Aaron Montz/Donna Gross-new downtown manager

9:15 Secretary of State’s office-Rachel R.

**COMMISSIONER REPORTS Shuff 16:36, Frankart 18:19, Paradiso 22:27**

**COUNTY ADMINISTRATOR’S REPORT 26:09 Museum, Maintenance tractor and Ag Building**

**OLD BUSINESS- none 30:16**

**NEW BUSINESS –**  **30:26 Shuff motioned, Frankart 2nd**

* **Supplemental Appropriations**
* **T-CAP Grant (1223) Contract Service $19,000.00**
* **General Special Projects (1193) Contract Services $1,200.00**
* **County Capital Projects (1215) Equipment $80,000.00**
* **General Fund (0010) Transfers Out $179,630.00**
* **Ambulance Service (2064) Equipment $15,000.00**
* **General Fund (0010) Justice Center $67,559.83**
* **General Fund (0010) Transfers Out $1,000,000.00**

**AUTHORIZING FUND TRANSFERS BE MADE TO THE SOIL & WATER FUND (2042)**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| From: Account | Amount | |  | |  | To: Account | | | Amount | |
| 0010-0601-5334.03 | $160,000.00 | |  | |  | 2042-0006-4001.00 | | | $160,000.00 | |
| General Fund |  | |  | |  | S&W Flood - Other | | |
| **35:47 Frankart motioned, Shuff 2nd** | |  | |  | | |  | **Total** | | **$160,000.00** | |
|  |  | |  | |  |  | | |  | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Account | Amount |  | To: Account | Amount |
| 0010-0503-5346.02 | $10,000.00 |  | 2042-0003-4001.00 | $10,000.00 |
| S&W-LGF  **36:04 Shuff motioned, Frankart 2nd** |  |  | S&W -Flood Plain |
|  |  |  | **Total** | **$10,000.00** |
|  |  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfers Out | Amount |  | To: Transfers In | Amount |
| 0010-8888-5358.00 | $179,630.00 |  | 2042-0006-4005.00 | $179,630.00 |
| General Fund |  |  | S&W |
| **36:26 Frankart motioned, Shuff 2nd** |  |  | **Total** | **$179,630.00** |
|  |  |  |  |  |

**AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)**

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| --- | --- | --- | --- | --- |
| From: Transfer Out | Amount |  | To: Transfer In | Amount |
| 0010-0900-5334.00 | $66,186.50 |  | 2030-0006-4002.00 | $66,186.50 |
| Transfer Public Assist |  |  | County Share-Other | |
| **37:24 Frankart motioned, Shuff 2nd** |  |  | **Total** | $66,186.50 |
|  |  |  |  |  |

**AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER IMPROVEMENT/REPLACEMENT FUND (1254)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfer Out | Amount |  | To: Transfer In | Amount |
| 0010-0503-5346.05 | $67,559.83 |  | 1254-0007-4028.00 | $67,559.83 |
| General Fund |  |  | Justice Center Capital Improvement Fund | |
| **36:48 Shuff motioned, Frankart 2nd** |  |  | **Total** | **$67,559.83** |

**AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| From: Transfer Out | Amount |  | To: Transfer In | | Amount |
| 0010-8888-5358.00 | $1,000,000.00 |  | 1215-0007-4028.00 | | $1,000,000.00 |
| General Fund |  |  | Capital Improvement | | |
| **35:18 Paradiso motioned, Frankart 2nd** |  |  | | **Total** | **$1,000,000.00** |

**AMENDING RESOLUTION 2023-30 AUTHORIZING ORIANA HOUSE TO ENTER INTO CONTRACT WITH JB ROOFING 37:44 Shuff motioned, Frankart 2nd**

**THE APPOINTMENT OF SPECIAL COUNSEL FOR SENECA COUNTY COMMISSIONERS 39:00 Frankart motioned, Paradiso 2nd**

**ESTABLISHING THE SENECA COUNTY BUILDING DEPARTMENT 39:26 Shuff motioned, Frankart 2nd**

**REQUESTING CERTIFICATION TO ENFORCE THE OHIO STATE BUILDING CODES WITHIN THE COUNTY OF SENECA OHIO 42:56 Shuff motioned, Frankart 2nd**

**AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE SENECA COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND THE SENECA DEPARTMENT OF JOB AND FAMILY SERVICES 43:20 Frankart motioned, Shuff 2nd**

**AUTHORIZING THE NON-FEDERAL REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE SENECA COUNTY BOARD OF COMMISSIONERS; AUTHORIZING ANTHONY PARADISO, PRESIDENT OF THE BOARD TO SIGN 38:30 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 44:00

Sentinel/Vanguard trade talk with audience 44:25

Commissioner Shuff 46:32 Adam Gillmor on housing development, 47:20 Dispatch collaboration, 48:18 meetings change discussion

**ADJOURN 51:24**