SENECA COUNTY

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

Thursday, September 29, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER :02**

**PLEDGE OF ALLEGIANCE :10**

**PRAYER :40**

**ROLL CALL 1:26**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 22, 2022 for regular session. 1:37 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**Senior Citizen of the Year 2:02**

**COMMISSIONER REPORTS 17:59 Kerschner, 12:52 Shuff, 19:40 Paradiso**

**COUNTY ADMINSTRATOR’S REPORT 19:49 Kerschner motioned, Paradiso 2nd**

**OLD BUSINESS- County Façade 13:48 Shuff motioned, Kerschner 2nd**

**NEW BUSINESS –**  **24:02 Kerschner motioned, Shuff 2nd**

* **Supplemental Appropriations**
  + **General Fund (0010) Contract Services $1,471.50**
  + **Sheriff Comm Fund (1028) Equipment $9,000.00**
  + **County Sewer District (4139) Supplies $1,000.00**
  + **Seneca Co Sewer Dist Replacement & Improvement (4233) 23/224 Capital Improvements $2,372.50**
  + **FY20 COSSAP (Comprehensive Opioid Stimulant & Substance Abuse Program)(1116) $11,229.00**
    - **Salaries $9,500.00**
    - **PERS $1,330.00**
    - **Workers Comp $261.25**
    - **Medicare $137.75**
* **Appropriation Adjustments** 
  + **County Capital Projects (1215) Old Youth Center to Annex $50,000.00**

**ESTABLISHING SENECA COUNTY’S CONTRIBUTION TO THE HIGH DEDUCTIBLE HEALTH SAVINGS ACCOUNTS FOR EMPLOYEES THAT ENROLL IN A HEALTH SAVINGS ACCOUNT FOR 2023**

**SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE SENECA COUNTY DOG WARDEN ADDITION**

**AUTHORIZING THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND THE SENECA REGIONAL PLANNING COMMISSION AT 71 S. WASHINGTON STREET, SUITE 1104, TIFFIN, OHIO 44883; EFFECTIVE JANUARY 2023**

**RESOLUTION AUTHORIZING ESTABLISHED DISCOUNTED RATE FOR PARCEL NUMBER F200000312440200 IN THE BASCOM DISTRICT**

**ACCEPTING THE PETITION AND GRANTING THE ANNEXATION FOR THE CITY OF FOSTORIA FOR PARCELS OF LAND BEING 62.424+\- IN THE NW ¼ OF SECTION 30, JACKSON TOWNSHIP-3-NORTH, RANGE-13-EAST, SENECA COUNTY, OHIO AND 3.989+\- IN THE SW ¼ OF SECTION 30, JACKSON TOWNSHIP-3-NORTH, RANGE-13-EAST, SENECA COUNTY**

**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 42:20

42:30 Bill Frankart

44:36 Brian Glover

**ADJOURN** 45:59