SENECA COUNTY

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

Tuesday, December 27, 2022 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE 2:51**

**PRAYER 3:19**

**ROLL CALL 3:54**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, December 13, 2022 for regular session. **4:25**

**APPOINTMENTS**

**10:30AM AUDITOR-Julie Adkins 8:31**

**COMMISSIONER REPORTS – 10:32**

**COUNTY ADMINISTRATOR’S REPORT- 20:33**

**OLD BUSINESS-**

**NEW BUSINESS –**  **21:52**

* **Supplemental Appropriations**
	+ **County Capital Projects (1215) Contingencies $32,000.00**
	+ **Ditch Maintenance Fund (2017) Contract Projects $43,607.00**
	+ **Soil & Water Fund (2042) Salaries Employees $43,470.55**
	+ **VOCA (2112) HSA Contribution-Cash $187.50**
	+ **FFY23 STEP (1208) Salaries $335.19**
	+ **Seneca Co Employees Health Fund (1099) PERS $59.07**
	+ **Budget Stabilization (1900) Transfer In $725,000.00**
	+ **General Fund (0010) Advertising & Expenses $338.21**
	+ **American Rescue Plan Fund of 2021 (1018)**
		- **PERS $2,793.55**
		- **Salaries $362,064.68**
* **Appropriation Adjustment**
	+ **American Rescue Plan Fund of 2021 (1018)**
		- **Hospitalization to Salaries $58,615.50**
		- **Supplies to Salaries $45,500.72**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO RENEW FAIRFIELD COMPUTER SERVICES LLC ON-LINE DOG LICENSE PROGRAM AGREEMENT ON BEHALF OF THE SENECA COUNTY AUDITOR AND DOG WARDEN**

**AUTHORIZING THE AGREEMENT WITH SENECA COUNTY GENERAL HEALTH DISTRICT FOR 2023 MEDICAL & HEALTH CARE SERVICES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER EFFECTIVE JANUARY 1, 2023**

**AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CRAWFORD COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF CRAWFORD COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR 2023**

**AUTHORIZING AN AGREEMENT WITH RESOURCE SOLUTIONS ASSOCIATES ON BEHALF OF THE SENECA COUNTY EMERGENCY MANAGEMENT AGENCY**

**AMENDING THE RESOLUTION CERTIFYING UNPAID ASSESSMENTS TO THE COUNTY AUDITOR FOR COLLECTION-OHIO REVISED CODE SECTION 6117.02 APPROVED SEPTEMBER 1, 2022**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE BUDGET STABILIZATION FUND (1900)**

**RESOLUTION TO APPROVE AMERICAN RESCUE PLAN ACT FUND REQUESTS ALLOW ABLE UNDER FEDERAL GUIDELINES**

**FIFTH AMENDMENT TO AGREEMENT OF SUBLEASE BETWEEN DEPARTMENT OF REHABILITATION AND CORRECTION AND COUNTY OF SENECA, OHIO**

**ACCEPTING THE PETITION AND GRANTING THE ANNEXATION TO THE CITY OF FOSTORIA FOR PARCELS OF LAND BEING 66.453+\- IN THE SECTION 30, JACKSON TOWNSHIP-3-NORTH, RANGE-13-EAST, SENECA COUNTY, OHIO**

**AUTHORIZING THE REGULATORY COMPLIANCE AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH PAY TEL COMMUNICATIONS ON BEHALF OF THE SENECA COUNTY SHERIFF**

**APPROVING AN AMENDMENT TO A CONTRACT WITH IamRESPONDING FOR EMERGENCY SERVICES EFFECTIVE JANUARY 1, 2023**

**ENTERING INTO AN EMERGENCY MEDICAL SERVICES AGREEMENT WITH THE SENECA COUNTY JOINT AMBULANCE DISTRICT**

**RESOLUTION RESCINDING THE BOARD’S ORDERS OF DECEMBER 13, 2022 CERTIFYING THE ANNUAL APPROPRIATIONS FOR NON-GENERAL FUND FOR 2023-BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023**

**AUTHORIZING AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR GENERAL SERVICES AGREEMENT EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 ON BEHALF OF THE SENECA COUNTY AIRPORT**

**AUTHORIZING AN AMENDMENT FOR THE CONTRACT BETWEEN THE CITY OF TIFFIN AND SENECA COUNTY PROSECUTIR’S OFFICE**

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| **IN THE MATTER OF: ANNUAL APPROPRIATIONS RESOLUTION FOR NON-GENERAL FUND FOR 2023-BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023-33:34** |

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

 Dawn Fitch 33:45; Judge Kelbley 52.14

**GENERAL PUBLC-** Please state your name and address and limit your comments or questions to 3 minutes

Judge Shuff 4:50

**Adjourn- 1:01:03**