SENECA COUNTY

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

Thursday March 23, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 16, 2023 for regular session.

**APPOINTMENTS**

**Executive Session- Personnel**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
* **Victims of Crime Act Grant (2110) Transfers out $240.00**
* **VOCA Fund (2112) Other Expense-Cash $700.00**
* **VOCA Fund (2112) Salary-Cash $10,000.00**
* **Clerk of Courts Computer Research (1148) Contract Services $40,000.00**
* **Community Development Block Grant (3196) Homelessness Prevention $4,702.81**
* **Emergency Management Agency (2102) Software License/Services $4,000.00**
* **Wireless 911 Fund (2087) Contract Services $65,470.45**
* **Unclaimed Funds (1075) Unclaimed Money Trust $16.00**

**RESOLUTION - AMENDING THE RESOLUTION CERTIFYING UNPAID ASSESSMENTS TO THE COUNTY AUDITOR FOR COLLECTION-OHIO REVISED CODE SECTION 6117.02 APPROVED SEPTEMBER 1, 2022 AMENDED DECEMBER 27, 2022**

**RESOLUTION - AMENDING RESOLUTION APPROVING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL’S FINDINGS REGARIDNG ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENTS FOR COMPANIES LOCATED IN SENECA COUNTY FOR TAX YEAR 2022**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID WITH GREAT LAKES DEMOLITION COMPANY FOR THE SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS- C-2023**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE OPWC ISSUE 1 ROUND 37, PY24 ROAD PROJECT**

**RESOLUTION-** **ACCEPTING THE 2021-2022 SEWER DISTRICT POLICY AND PROCEDURE MANUAL**

**RETROACTIVE TO JANUARY 1, 2021**

**RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH RCM ARCHITECTS, INC. FOR THE PROPOSED NEW SENECA COUNTY EMS STATION**

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

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