SENECA COUNTY

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

Thursday March 2, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:30**

**PLEDGE OF ALLEGIANCE 1:40**

**PRAYER 2:00**

**ROLL CALL 2:27**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 23, 2023 for regular session. 2:34 Shuff motioned, Frankart 2nd

**APPOINTMENTS**

**10:15AM DD Awareness Month Proclamation 20:29**

**10:30AM Seneca Regional Chamber of Commerce-Bryce Riggs 3:10**

**10:45AM TSEP-Housing Update from Adam Gillmor 14:45**

**COMMISSIONER REPORTS Frankart 45:22, Shuff 49:44, Paradiso 55:02**

**COUNTY ADMINISTRATOR’S REPORT 56:16**

**OLD BUSINESS-**

**NEW BUSINESS –**  **1:08:41 Frankart motioned, Shuff 2nd**

* **Supplemental Appropriations**
* **Victims of Crime Act Grant (2110) Transfers Out $55,365.58**
* **Maintenance & Repair Fund (1020) Software Licenses/Services $3,247.66**
* **Emergency Management Fund (2102) Leases $3,810.00**
* **Ambulance Service (2064) Training/Education $14,000.00**
* **Appropriation Adjustment**
* **General Fund (0010) Professional Services to Software License $29,000.00**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO VOCA GRANT FUND (2112)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| From: Transfer Out | Amount |  | To: Transfer In | Amount |
| 2110-0109-5358.00 | $55,365.58 |  | 2112-0007-4028.00 | $55,365.58 |
| VOCA Grant Fund | |  | VOCA Fund | |
| **1:13:32 Frankart motioned, Shuff 2nd** |  |  | **Total** | **$55,365.58** |
|  |  |  |  |  |

**RESOLUTION ESTABLISHING THE INDIGENT DRIVER ALCOHOL TREATMENT (IDAT) & INDIGENT DRIVERS INTERLOCK AND ALCOHOL MONITORING (IDIAM) FUND (1177) ON BEHALF OF JUVENILE/PROBATE COURT 1:14:00 Shuff moTIONED, frankart 2nd**

**AUTHORIZING THE IV-D SERVICE CONTRACT BETWEEN THE SENECA COUNTY COMMON PLEAS COURT I, COMMON PLEAS COURT II, JUVENILE CLERK, JUVENILE MAGISTRATE, CLERK OF COURTS, SHERIFF’S OFFICE, AND SENECA COUNTY ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES 1:14:26 Paradiso motioned, Frankart 2nd**

**RECINDING THE AMENDED RESOLUTION 2023-38 AUTHORIZING ORIANA HOUSE TO ENTER INTO CONTRACT WITH JB ROOFING 1:15:06 Frankart motioned, Paradiso 2nd**

**RESOLUTION-RESOLVING THE BALANCES OF PNC ACCOUNT 9582 AND US BANK 4945 FOR THE SENECA COUNTY TREASURER’S OFFICE 1:16:42 Frankart motioned, Shuff 2nd**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR THE 2023 LAND ACQUISITION ASSISTANCE AGREEMENT AND ALL OTHER RELATED DOCUMENTS 1:17:57 Paradiso motioned, Frankart 2nd**

**AUTHORIZING THE CONTRACT BETWEEN SENECA REGIONAL CHAMBER OF COMMERCE AND VISITOR SERVICES AND SENECA COUNTY, OHIO FOR TOURISM RELATED SERVICES EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2026 1:19:00 PARADISO MOTIONED, fRANKART 2ND**

**SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF TWO ALLEY’S LOCATED IN ALVADA, BIG SPRING TOWNSHIP, SENECA COUNTY, OHIO 1:19:55 frankart motioned, Shuff 2nd**

**SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF TWO ALLEY’S LOCATED IN SPRINGVILLE, BIG SPRING TOWNSHIP, SENECA COUNTY, OHIO`1:21:48 SHUFF MOTIONED, fRANKART 2ND**

**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 1:23:15

1:23:33 Commissioner Frankart on Broadband $ and EMS Building

1:26:30 High Bridge-Mike Dittoe

**ADJOURN 1:34:17**