SENECA COUNTY

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

Thursday March 16, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 1:06**

**PLEDGE OF ALLEGIANCE 1:18**

**PRAYER 1:37**

**ROLL CALL 1:56**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, March 9, 2023, for regular session. **2:05 Shuff motioned, Frankart 2nd**

**APPOINTMENTS**

**Executive Session- Personnel 42:40 Shuff motioned into, Frankart 2nd; 1:04:49 Frankart motioned out, Shuff 2nd**

**COMMISSIONER REPORTS Shuff 3:00, Frankart 6:57, Paradiso 11:36**

**COUNTY ADMINISTRATOR’S REPORT 20:27**

**OLD BUSINESS-**

**NEW BUSINESS –** **30:29 Frankart motioned, Shuff 2nd**

* **Supplemental Appropriations**
* **Commissary Fund (1028) Equipment $10,000.00**
* **General Special Projects Fund (1193) Contract Services $1,404.00**
* **Community Development Block Grant Fund (3194) Other Admin Expense $4366.00**

**RESOLUTION - AMENDING THE BOARD’S ORDERS OF MARCH 2, 2023, RESOLUTION 2023-44; TRANSFER TO VOCA GRANT FUND (2112), 34:40 Paradiso motioned, Frankart 2nd**

**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, 35:21 Shuff motioned, Frankart 2nd**

**RESOLUTION – AUTHORIZING THE REAL ESTATE APPRAISAL CONTRACT WITH HINKLE REAL ESTATE ADVISORS, INC ON BEHALF OF THE SENECA COUNTY AIRPORT, 36:52 Shuff motioned, Frankart 2nd**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR 2023 CHIP SEAL PROJECT- C-2023-01, 37:20 Paradiso motioned, Frankart 2nd**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR** **2023 PAVEMENT MARKING PROJECT-C-2023-2, 37:54 Frankart motioned, Shuff 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,

**10:22** John Spahr **28:27** Mike Dittoe **42:07** Tom Breidenbach

**Adjourn: 1:05:29**