SENECA COUNTY

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

Thursday April 20, 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, April 6, 2023 for regular session.

**APPOINTMENTS**

**10:15 FEDC Update – Renee Smith**

**10:30 CR 62 Pavement Repair Project C-2023-3**

**10:45 CASA Update - Michelle Hess**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS- Airport**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **General Fund (0010) Public Assistance $3,310.00**
  + **General Fund (0010) Inmate Psychotropic Medication $9,715.00**
  + **General Fund (0010) Vital Statistics $8.00**
  + **General Special Projects (1193) Contract Services $1,200.00**
  + **Concealed Carry Fund (1047) Software License/Services $690.00**
  + **Delinquent Care & Custody (1162) Travel $9,000.00**

**RESOLUTION - APPOINTING DAVID JOHNSTON AS THE APIARY INSPECTOR FOR SENECA COUNTY**

**RESOLUTION – AUTHORIZING ANTHONY PARADISO PRESIDENT OF THE BOARD TO SIGN THE 2024 WORKERS’ COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT BETWEEN SENECA COUNTY AND COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID WITH A&A SAFETY, INC. FOR THE 2023 PAVEMENT MARKING- C-2023-2**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID WITH ALLIED CONSTRUCTION, LLC FOR THE 2023 SENECA COUNTY CHIP SEAL – C-2023-01**

**RESOLUTION — SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF AN UNNAMED ALLEY LOCATED IN THE HAMLET OF CAROLINE LOCATED IN VENICE TOWNSHIP, SENECA COUNTY, OHIO**

**RESOLUTION – APPROVING THE CONTRACT SERVICE AGREEMENT WITH ORIANA HOUSE FOR PIVOT ON BEHALF OF THE SENECA COUNTY COMMON PLEAS COURTS; RETROACTIVE TO JULY 1, 2022**

**RESOLUTION – APPROVING THE CONTRACT SERVICE AGREEMENT WITH ORIANA HOUSE FOR PIVOT ON BEHALF OF THE SENECA COUNTY COMMON PLEAS COURTS; RETROACTIVE TO JULY 1, 2022**

**RESOLUTION AMENDING A COUNTY APPOINTED COUNSEL SYSTEM AND ESTABLISHING A FEE SCHEDULE FOR SAME SENECA COUNTY, OHIO, EFFECTIVE WITH THE SUBMISSION OF BILLS TO THE COURT ON OR AFTER APRIL 21, 2023**

**RESOLUTION – SUPPORT THE APPOINTMENT J. DIAN WEST TO THE O.S.S SOLID WASTE DISTRICT POLICY COMMITTEE BOARD EFFECTIVE APRIL 20, 2023**

**RESOLUTION – SUPPORT THE APPOINTMENT DR. LORA WOLPH TO THE O.S.S SOLID WASTE DISTRICT POLICY COMMITTEE BOARD EFFECTIVE APRIL 20, 2023**

**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.

**Executive Session** – Discipline of Employee