SENECA COUNTY

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

Thursday April 27, 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 20, 2023 for regular session.

**APPOINTMENTS**

**10:15 Amy Laird - Child Abuse Awareness & Prevention Proclamation**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
	+ **General Fund (0010) Grant-Attica Fair $1,600.00**
	+ **General Fund (0010) Jail Equipment $10,000.00**
	+ **General Fund (0010) Advertising $1,500.00**
	+ **JRIG Grant (1405) Contract Services $11,370.00**
	+ **General Special Projects (1193) Contract Services $1,596.00**
	+ **Commissary Fund (1028) Software License/Services $40,964.20**
	+ **Commissary Fund (1028) Supplies $3,875.00**
	+ **Commissary Fund (1028) Equipment $53,693.00**
	+ **Concealed Carry (1047) Supplies $3,000.00**
	+ **Capital Projects (1215) Southwest EMS Station $5,000.00**
	+ **Capital Projects (1215) Airport $3,750.00**

**RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID ERIE BLACKTOP INC. FOR CR62 PAVEMENT REPAIR PROJECT; C-2023-3**

**RESOLUTION - AUTHORIZING ANTHONY PARADISO AS PRESIDENT OF THE BOARD OF COMMISSIONERS TO SIGN THE APPLICATION AND ALL RELATED DOCUMENTS FOR THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF AVIATION GRANT**

**RESOLUTION – AUTHORIZING THE REAL ESTATE APPRAISAL REVIEW CONTRACT WITH CHARLES P. BRAMAN & CO., INC, ON BEHALF OF THE SENECA COUNTY AIRPORT**

**RESOLUTION - APPOINTING JAMI HILL AS A COUNTY PREVENTION SPECIALIST TO THE NORTHWEST OHIO REGIONAL PREVENTION COUNCIL**

**RESOLUTION – RESCINDING RESOLUTION 2023-79 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 - INCREASING THE INDIGENT COUNCEL FEES FOR IN AND OUT OF COURT REPRESENTATION WITH THE SUBMISSION OF BILLS TO THE COURT ON OR AFTER APRIL 21, 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-Employment of Public Employee**