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Thursday, April 27, 2023 – 10:00 A.M. \*Subject to Change\*

CALL TO ORDER -- (1:00)
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 the regular session.

#### **APPOINTMENTS**

10:15 Amy Laird - Child Abuse Awareness & Prevention Proclamation – (2:27)

#### **COMMISSIONER REPORTS**

Commissioner Bill Frankart – (19:04) Commissioner Anthony Paradiso – (21:37) Commissioner Tyler Shuff – (32:00) COUNTY ADMINISTRATOR'S REPORT – (40:39)

## **OLD BUSINESS-**

### **NEW BUSINESS – (56:05)**

- Supplemental Appropriations
  - o General Fund (0010) Grant-Attica Fair \$1,600.00
  - o General Fund (0010) Jail Equipment \$10,000.00
  - o General Fund (0010) Advertising \$1,500.00
  - o JRIG Grant (1405) Contract Services \$11,370.00
  - o General Special Projects (1193) Contract Services \$1,596.00
  - o Commissary Fund (1028) Software License/Services \$40,964.20
  - o Commissary Fund (1028) Supplies \$3,875.00
  - o Commissary Fund (1028) Equipment \$53,693.00
  - o Concealed Carry (1047) Supplies \$3,000.00
  - o Capital Projects (1215) Southwest EMS Station \$5,000.00
  - o 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 -- (1:08:47)
Accepting the resignation of County Administrator Jaime Wolfe - (1:32:16)