

Thursday April 20, 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 6, 2023 for regular session. -(1:59)

APPOINTMENTS

10:15 FEDC Update – Renee Smith – (2:19)

Seneca Regional Chamber of Commerce Executive Director Bryce Riggs – Community Guide update – (17:50)

10:30 CR 62 Pavement Repair Project C-2023-3 – (35:51)

Engineer's Estimate: \$93,489

Bids received:

- 1.) M&B Asphalt, for \$114,835.50
- 2.) Erie Blacktop, for \$88,053.50

10:45 CASA Update - Michelle Hess - (38:31)

COMMISSIONER REPORTS

Commissioner Bill Frankart – (26:41)

Commissioner Tyler Shuff – (29:45)

Commissioner Anthony Paradiso – (52:31)

COUNTY ADMINISTRATOR'S REPORT – (58:03)

OLD BUSINESS-

NEW BUSINESS – (1:06:10)

- Supplemental Appropriations
 - o General Fund (0010) Public Assistance \$3,310.00
 - o General Fund (0010) Inmate Psychotropic Medication \$9,715.00
 - o General Fund (0010) Vital Statistics \$8.00
 - o General Special Projects (1193) Contract Services \$1,200.00
 - o Concealed Carry Fund (1047) Software License/Services \$690.00
 - o 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

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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. – (1:20:43)

Executive Session – Discipline of Employee – (1:26:40)