SENECA COUNTY

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

Thursday May 18, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER – (1:05)**

**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, May 11, 2023 for regular session.

**APPOINTMENTS**

**10:05 Tiffin Columbian Cheer Squad Proclamation – (2:34)**

**10:30 CDBG PY 2023 2nd Public Hearing – (30:58)**

**COMMISSIONER REPORTS**

**Commissioner Tyler Shuff – (10:39)**

**Commissioner Bill Frankart – (13:51)**

**Commissioner Anthony Paradiso – (16:05)**

**COUNTY ADMINISTRATOR’S REPORT – (19:48)**

**OLD BUSINESS-**

**None at this time.**

**NEW BUSINESS –**  **(22:05)**

* **Supplemental Appropriations**
	+ **T-Cap Grant (1223) Contract Services $76,589.97**
	+ **Probation Funding Grant (1423) Contract Services $38,149.53**
	+ **Justice Reinvestment & incentive Grant (JRIG) (1421) Contract Services $49,313.29**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT THE SUPREME COURT OF OHIO FOR THE 2023 TECHNOLOGY GRANT FOR SENECA COUNTY JUVENILE/PROBATE COURT**

**RESOLUTION –AUTHORIZING THE LEASE AGREEMENT WITH UNITED STATES DEPARTMENT OF AGRICULTURE AMENDMENT 3 EFFECTIVE RETROACTIVELY TO APRIL 1, 2023 AND ENDING MARCH 31, 2026**

**RESOLUTION — SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF A BRIDGE\* LOCATED AT THE END OF EAST TOWNSHIP ROAD 138 IN PLEASANT TOWNSHIP, SENECA COUNTY, OHIO**

**RESOLUTION – GRANTING EXTENSION OF THE SENECA COUNTY FAÇADE ENHANCEMENT PROJECT FOR BIRKMIRE FILLIATER HOLDINGS PROJECT**

**RESOLUTION – GRANTING EXTENSION OF THE 2022 SENECA COUNTY FAÇADE ENHANCEMENT PROGRAM FOR TIELL FINANCIAL GROUP PROJECT**

**RESOLUTION - APPROVAL OF THE COMMUNITY DEVELOPMENT IMPLEMENTATION STRATEGY**

**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. - **(53:23)**

**County Treasurer Paul Harrison – Investment Update – (53:23)**