SENECA COUNTY

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

Thursday May 23, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER – (0:00)**

**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, May 18, 2023 for regular session.

**APPOINTMENTS**

**Mircea Handru – Mental Health Awareness Month Proclamation – (1:44)**

**10:05 Vanguard-Sentinel SkillsUSA Proclamation – (7:23)**

**10:10 Don Ballah-National EMS Week – (22:56)**

**COMMISSIONER REPORTS**

**Commissioner Bill Frankart – (32:27)**

**Commissioner Tyler Shuff – (34:16)**

**Commissioner Anthony Paradiso – (35:44)**

**COUNTY ADMINISTRATOR’S REPORT – (39:20)**

**OLD BUSINESS-**

**NEW BUSINESS –** **(41:37)**

* **Supplemental Appropriations**
	+ **General Fund (0010) Professional Services $15,000.00**
	+ **Capital Projects (1215) Southwest EMS Station $3,000.00**
	+ **Unclaimed Money (1075) Unclaimed Money Trust $30.22**

**Resolutions – (45:29)**

**RESOLUTION – ENTERING INTO A PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS’ ASSOCIATION OF OHIO SERVICES CORPORATION AND WEST PUBLISHING CORPORATION ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES EFFECTIVE JUNE 1, 2023**

**RESOLUTION-AUTHORIZING SENECA REGIONAL PLANNING COMMISSION AS THE GRANT ADMINISTRATOR FOR THE PY 2023 CDBG ALLOCATION GRANT AND AUTHORIZING THE EXECUTIVE DIRECTOR OF REGIONAL PLANNING TO SIGN ALL FINANCIAL AND PERSONNEL DOCUMENTS**

**RESOLUTION – APPOINTING CHARLENE J WATKINS AND LAURA PAYNE AS LABOR COMPLIANCE OFFICERS FOR CDBG PROGRAMS**

**RESOLUTION –** **AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH RCM ARCHITECTS, INC. FOR THE PROPOSED NEW SENECA COUNTY EMS STATION #2**

**RESOLUTION- SETTING JUNE 8 AT 10 A.M. AT THE SENECA COUNTY COMMISSIONERS’ OFFICE, 111 MADISON ST. TO RECEIVE SEALED BIDS FOR THE FIRST EMS STATION PROJECT ON THE EAST SIDE OF THE COUNTY.**

**RESOLUTION – SETTING JUNE 15 AT 10:30 A.M. AT THE SENECA COUNTY COMMISSIONERS’ OFFICE, 111 MADISON ST. TO RECEIVE SEALED BIDS FOR THE SENECA CR 23 AND CR 46 PAVEMENT PROJECT.**

**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. – **(57:04)**