SENECA COUNTY

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

Thursday June 1, 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 Tuesday, May 30, 2023 for special session.

**APPOINTMENTS**

**10:05 Linda Gutierrez - Alzheimer's Walk**

**10:10 Bob Kurtz – SafeBuilt**

**10:30 Public Hearing for Petition to Vacate an Alley in Venice Township**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **Ambulance Service (2064) HSA Contribution $5,000.00**
  + **County Capital Projects (1215) CSB $25,000.00**

**RESOLUTION –** **GRANTING EXTENSION FOR REPUBLIC TOWN HALL AND OPERA HOUSE 2022 FAÇADE ENHANCEMENT PROJECT**

**RESOLUTION – AUTHORIZING THE PRESIDENT OF THE BOARD, TO SIGN THE FY 2024-2026 DYS SUBSIDY RECLAIM GRANT APPLICATION AND ALL RELATED DOCUMENTATION ON BEHALF OF THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY JUVENILE COURT**

**RESOLUTION – APPOINTING MEMBERS TO THE REVOLVING LOAN FUND COMMITTEE FOR THREE YEAR TERMS RETROACTIVE TO JANUARY 1, 2022**

**RESOLUTION –** **AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MASTER SALES AGREEMENT WITH TIMEKEEPING SYSTEMS FOR GUARD ONE TRACKING SYSTEM ON BEHALF OF THE SHERIFF’S OFFICE**

**RESOLUTION - RESCINDING RESOLUTION 2023-95 AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR THE OLD FORT LOCAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER ON BEHALF OF THE SENECA COUNTY SHERIFFS OFFICE**

**RESOLUTION - AUTHORIZING THE DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT COUNTY OWNED PROPERTY**

**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.