SENECA COUNTY

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

Thursday June 8, 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 Thursday, June 1, 2023, for regular session.

**APPOINTMENTS**

**10:15 GLCAP – Annual Update**

**10:30 Public Hearing for Petition to Vacate a Bridge\* in Pleasant Township**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
	+ **Concealed Handgun Licenses (1047) Equipment $1,000.00**
	+ **EPA On-Lot Septic System (3109) Loan Payment ($2,656.87)**

**RESOLUTION - ESTABLISHING THE SANDUSKY COUNTY GENERAL HEALTH DISTRICT-TOBACCO USE, PREVENTION AND CESSATION GRANT FUND (8136) ON BEHALF OF THE MENTAL HEALTH RECOVERY SERVICES BOARD OF SENECA, OTTAWA, SANDUSKY AND WYANDOT COUNTIES**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE SENECA COUNTY EMS STATION #1**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED STATEMENTS OF QUALIFICATIONS FOR ENERGY CONSERVATION AND FACILITY IMPROVEMENT PROJECTS**

**RESOLUTION – AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF NEW RIEGEL ON BEHALF OF THE SENECA COUNTY SHERIFF’S OFFICE**

**RESOLUTION – TO AFFIRM SENECA COUNTY’S DUE DILIGENCE, TO PROVIDE FOR EQUAL HOUSING OPPORTUNITY AND AFFIRMATIVELY FURTHER FAIR HOUSING IN SENECA COUNTY, OH**

**RESOLUTION - APPROVAL OF PROJECTS AND AMOUNTS FOR THE CDBG PY 2023 COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING THE CURRENT PRESIDENT OF THE BOARD OF SENECA COUNTY COMMISSIONERS TO SIGN THE APPLICATION AND RELATED DOCUMENTS TO BE SUBMITTED FOR THE COUNTY PROGRAM YEAR 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**RESOLUTION – ESTABLISHING THE PURPOSE AND USE OF THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) (3094)**

**RESOLUTION – COMMITMENT OF LEVERAGE FUNDS FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND PROGRAM FOR PROGRAM YEAR 2023 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**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.