SENECA COUNTY

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

Thursday June 29, 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 22, 2023, for regular session.

**APPOINTMENTS**

**10:05 EMS Station #1 Bid Opening**

**10:10 Charles Knight - Eagle Scout Project & Proclamation**

**10:15 Executive Session-Attorney/Client Discussions**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
  + **General Fund (0010) Transfer-Public Assistance $372.50**
  + **General Fund (0010) Road Supplies $5,000.00**
  + **General Fund (0010) Road Contract Services $5,000.00**
  + **General Fund (0010) Road Uniforms $11,301.88**
  + **General Fund (0010) Jail Supplies $14,000.00**
  + **General Fund (0010) Jail Contract Services $3,000.00**
  + **General Fund (0010) Jail Uniforms $8,706.83**
  + **General Fund (0010) Probate Salaries $1,360.61**
  + **General Fund (0010) Probate Medicare $19.73**
  + **General Fund (0010) Probate PERS $190.49**
  + **General Fund (0010) Probate Travel $2,000.00**
  + **General Fund (0010) Juvenile Salaries $9,931.56**
  + **General Fund (0010) Juvenile Medicare $144.01**
  + **General Fund (0010) Juvenile PERS $1390.42**
  + **General Fund (0010) BOE Social Security $50.00**
  + **General Fund (0010) BOE Salaries $22,000.00**
  + **General Fund (0010) BOE Contract Services $19,000.00**
  + **General Fund (0010) BOE Leases $18,500.00**
  + **General Fund (0010) BOE Supplies $8,000.00**
  + **Maintenance & Repair Fund (1020) Contract/Projects $400,000.00**
  + **Juv & Prob Tech Grant Fund (1159) Software License/Services $82,030.00**
  + **Juv & Prob Tech Grant Fund (1159) Equipment $23,492.00**
  + **General Special Projects Fund (1193) Contract Services $13,200.00**
  + **Housing Revolving Loan Fund (3194) Home Repair $9,601.00**

**RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID M&B ASPHALT CO., INC. FOR CR23/CR46 PAVEMENT RESURFACING PROJECT; C-2023-4**

**RESOLUTION – AUTHORIZING ANNUAL ASSESSMENTS UPON BENEFITED LANDOWNERS AS DEFINED IN SECTION 6131.01 OF THE OHIO REVISED CODE – APPROVAL OF PROPOSED MAINTENANCE WORK FOR THE SEVERAL SINGLE COUNTY DITCHES PRESENTLY UNDER MAINTENANCE WORK FOR 2023 AND APPROVAL OF REQUESTS FOR MAINTENANCE ASSESSMENTS FOR MAINTENANCE WORK PERFORMED AS SUBMITTED BY SENECA SOIL & WATER CONSERVATION DISTRICT, DITCH MAINTENANCE DEPARTMENT AND APPROVED BY THE SENECA COUNTY ENGINEER** **PURSUANT TO SECTION 6137.03**

**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.