

Thursday June 8, 2023 – 10:00 A.M. *Subject to Change*

CALL TO ORDER – (1:00) 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, June 1, 2023, for regular session.

APPOINTMENTS

10:15 GLCAP – Annual Update – (15:35) 10:30 Public Hearing for Petition to Vacate a Bridge* in Pleasant Township – (33:00)

COMMISSIONER REPORTS

Commissioner Tyler Shuff – (2:33) Commissioner Bill Frankart – (8:03) Commissioner Anthony Paradiso – (10:23) COUNTY ADMINISTRATOR'S REPORT – (12:24)

OLD BUSINESS- County Treasurer Paul Harrison discussing investments – (27:16)

NEW BUSINESS - (40:34)

- Supplemental Appropriations
 - o Concealed Handgun Licenses (1047) Equipment \$1,000.00
 - o 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.

Liberty Township Trustees to discuss potential building demolition project – (56:18)