

Thursday June 15, 2023 – 10:00 A.M. *Subject to Change*

CALL TO ORDER – (0:56) 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 8, 2023, for regular session.

APPOINTMENTS

10:05 JFS Proclamation – Responsible Fatherhood Month – (2:27)

10:10 Chris Lewis – United Way – (4:27)

10:30 Bid Opening CR 23/46 – (30:44) Engineer's Estimate: \$1,922,096 Bids:

- Gerken Paving, of Napoleon, for \$2,012,176.90
- M&B Asphalt, of Tiffin, for \$1,744,294.95
- Erie Blacktop, of Sandusky, for \$1,760.577.61

COMMISSIONER REPORTS

Commissioner Bill Frankart – (14:51) Commissioner Tyler Shuff – (17:18) Commissioner Anthony Paradiso – (22:30)

Commissioner Anthony 1 aradiso – (22.30)

COUNTY ADMINISTRATOR'S REPORT – (25:42)

OLD BUSINESS- None at this time.

NEW BUSINESS – (35:42)

- Supplemental Appropriations
 - o General Fund (0010) Salaries Employees \$10,081.27
 - o General Fund (0010) Medicare \$146.18
 - o General Fund (0010) LGRAF \$10,000.00
 - o General Fund (0010) Court Professional/Experts \$15,000.00
 - o Sheriff Commissary Fund (1028) Services \$373.53
 - o JRIG Grant (1405) Contract Services \$11,370.13

RESOLUTIONS – (48:56)

RESOLUTION - AUTHORIZING THE BOARD OF SENECA COUNTY COMMISSIONERS TO SIGN THE OHIO DEPARTMENT OF REHIBLITATION AND CORRECTION COMMUNITY CORRECTIONS GRANT AGREEMENT FOR TARGETED COMMUNITY ALERNATIVES TO PRISON (T-CAP)

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE FOR THE LGF ALTERNATE FORMULA TO THE AMBULANCE SERVICE FUND (2064)

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE FOR THE LGF ALTERNATE FORMULA TO THE EMA FUND (2102)

RESOLUTION - APPROVING THE SFY 24 SUBGRANT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS), OHIO DEPARTMENT OF MEDICAID (ODM) AND THE SENECA COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PURPOSE OF ESTABLISHING THE TERMS,

CONDITIONS AND REQUIREMENTS GOVERNING THE ADMINISTRATION AND USE OF THE FINANCIAL ASSISTANCE RECEIVED BY OR USED BY THE SENECA CDJFS/CSEA/PCSA EFFECTIVE JULY 1, 2023

ADMINISTRATIVE SIGNINGS-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, proclamations, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes. Seneca County Common Pleas Court Judge Steve Shuff – (38:06) Mike Dittoe, High Bridge Consulting – (52:09)