## 

## CALL TO ORDER – (0:24) 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 15, 2023, for regular session.

APPOINTMENTS Amateur Radio – Denny Wilkinson Proclamation – (1:59)

COMMISSIONER REPORTS Commissioner Bill Frankart – (12:23) Commissioner Tyler Shuff – (15:08) Commissioner Anthony Paradiso – (17:10) COUNTY ADMINISTRATOR'S REPORT – (19:38)

OLD BUSINESS- Façade Program – (26:26)

## NEW BUSINESS -

- Supplemental Appropriations (35:33)
  - ARPA Fund (1018) Contract Services \$53,560.00
  - o Ditch Maintenance Fund (2017) Contract Projects \$50,000.00
  - Ditch Maintenance Fund (2017) Supplies \$5,000.00

**Resolutions** – (40:55)

**RESOLUTION - AUTHORIZING THE UPDATED SENECA COUNTY PREVENTION, RETENTION AND CONTINGENCY PLAN ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; EFFECTIVE JUNE 22, 2023** 

**RESOLUTION– APPOINTING ERIC LIEBOLD TO THE CROSSWEAH FACILITY GOVERNING BOARD** COMMENCING DECEMBER 2, 2022, AND EXPIRING DECEMBER 1, 2025

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

RESOLUTION - ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH M&B ASPHALT CO, INC. FOR THE ISSUE I ROUND 37 FY 2024 SENECA COUNTY TOWNSHIP ROAD RECONSTRUCTON PROGRAM: OPWC-042902

RESOLUTION - SETTING JULY 20<sup>TH</sup> AT 10 A.M. AT THE COMMISSIONERS' OFFICE FOR CONTINUATION OF PUBLIC HEARING FOR THE VACATION OF TWO ALLEY'S LOCATED IN SPRINGVILLE, BIG SPRING TOWNSHIP, SENECA COUNTY, OHIO

RESOLUTION - SETTING JULY 20<sup>TH</sup> AT 10:10 A.M. AT THE COMMISSIONERS' OFFICE FOR CONTINUATION OF PUBLIC HEARING FOR THE VACATION OF TWO ALLEY'S LOCATED IN ALVADA, BIG SPRING TOWNSHIP, SENECA COUNTY, OHIO

RESOLUTION - SETTING JULY 20<sup>TH</sup> AT 10:20 A.M. AT THE COMMISSIONERS' OFFICE FOR CONTINUATION OF PUBLIC HEARING FOR THE VACATION OF AN UNNAMED ALLEY LOCATED IN THE HAMLET OF CAROLINE LOCATED IN VENICE TOWNSHIP, SENECA COUNTY, OHIO

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

**Executive Session (personnel-compensation)** -(55:24)**End of Executive Session** -(1:30:21)

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes.

Pressley Buurma OSU Extension Office – (47:38) Ben Nutter, WIN Waste Innovations – (50:35)