

Thursday June 29, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER – (1:04) 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 – (7:08)

Engineer's Estimate Total (including alternate): \$1,032,900 Engineer's Estimate for alternate (a generator): \$44,000 Bids from:

- 1. Clouse Construction Company, of New Riegel, for \$1,140,966, including an alternate of \$55,996
- 2. Alvada Construction, of Findlay, for \$1,561,000, including an alternate of \$72,000

10:10 Charles Knight - Eagle Scout Project & Proclamation – (3:09)

10:15 Executive Session-Pending Litigation – (11:30) – Ended at (43:34)

COMMISSIONER REPORTS

Commissioner Tyler Shuff – (4:13) Commissioner Bill Frankart – (44:13) Commissioner Anthony Paradiso – (48:37)

COUNTY ADMINISTRATOR'S REPORT – (51:16)

OLD BUSINESS- None at this time.

NEW BUSINESS –

- Supplemental Appropriations (57:47)
 - o General Fund (0010) Transfer-Public Assistance \$372.50
 - o General Fund (0010) Road Supplies \$5,000.00
 - o General Fund (0010) Road Contract Services \$5,000.00
 - o General Fund (0010) Road Uniforms \$11,301.88
 - o General Fund (0010) Jail Supplies \$14,000.00
 - o General Fund (0010) Jail Contract Services \$3,000.00
 - o General Fund (0010) Jail Uniforms \$8,706.83
 - o General Fund (0010) Probate Salaries \$1,360.61
 - o General Fund (0010) Probate Medicare \$19.73
 - o General Fund (0010) Probate PERS \$190.49
 - o General Fund (0010) Probate Travel \$2,000.00
 - o General Fund (0010) Juvenile Salaries \$9,931.56
 - o General Fund (0010) Juvenile Medicare \$144.01
 - o General Fund (0010) Juvenile PERS \$1390.42
 - o General Fund (0010) BOE Social Security \$50.00
 - o General Fund (0010) BOE Salaries \$22,000.00
 - o General Fund (0010) BOE Contract Services \$19,000.00
 - o General Fund (0010) BOE Leases \$18,500.00
 - o General Fund (0010) BOE Supplies \$8,000.00
 - o Maintenance & Repair Fund (1020) Contract/Projects \$400,000.00
 - o Juv & Prob Tech Grant Fund (1159) Software License/Services \$82,030.00
 - o Juv & Prob Tech Grant Fund (1159) Equipment \$23,492.00
 - o General Special Projects Fund (1193) Contract Services \$13,200.00
 - o Housing Revolving Loan Fund (3194) Home Repair \$9,601.00

Resolutions – (1:08:44)

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

RESOLUTION- APPOINTING THE SENECA COUNTY FLOODPLAIN DEVELOPMENT PERMIT APPEALS BOARD RETROACTIVE TO JANUARY 1, 2023 FOR A TWO YEAR TERM

RESOLUTION – AUTHORIZING THE EXPENDITURE OF FUNDS FOR INTEREST UNABLE TO BE REMOVED FROM THE SENECA COUNTY ENGINEER CREDIT CARD

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. No public comments.