

Thursday, July 20, 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, July 13, 2023, for regular session

APPOINTMENTS

10:00 Continuation of Public Hearing – Springville Alley Vacations – (2:37) 10:10 Continuation of Public Hearing – Alvada Alley Vacations – (11:41) 10:20 Continuation of Public Hearing – Venice Twp Alley Vacation – (22:32)

COMMISSIONER REPORTS

Commissioner Tyler Shuff – (4:39) Commissioner Bill Frankart – (7:12) Commissioner Anthony Paradiso – (13:27)

COUNTY ADMINISTRATOR'S REPORT – (19:12)

OLD BUSINESS - None at this time.

NEW BUSINESS - (40:54)

Soil and Water Conservation District – Damaged/failing tile (32:09)

- Supplemental Appropriations
 - o General Fund (0010) Road Salaries \$15,990.14
 - o General Fund (0010) Road Supplies \$420.54
 - o Sheriff Commissary Fund (1028) Supplies \$6,500.80
 - o Sewer District Fund (4139) Bascom Transfer Out \$2,907.00
 - o Sewer District Fund (4139) New Riegel Transfer Out \$3,160.00
 - o Mental Health & Recovery Services Grant Fund (1422) \$100,000.00

Resolutions – (45:10)

RESOLUTION - APPROVING THE AGREEMENT BETWEEN THE SENECA COUNTY ENGINEER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES OHIO COUNCIL #8, LOCAL #3540, AFL-CIO

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATISFACTION OF MORTGAGE FOR ANNETTE HALE FOR THE SATISFACTION OF HER LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 2014

RESOLUTION – AUTHORIZING THE SENECA COUNTY TREASURER TO CEASE PAYMENT OF INTEREST EARNED ON STAR OHIO INVESTMENT ACCOUNT FOR PARK AND SEWER DISTRICTS 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. Lee Wilkinson – (47:49)

Cindy Taylor, Ohio State University Extension Office – (49:52)