## 

Thursday August 10, 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, August 3, 2023, for regular session

**Proclamation – Mental Health Awareness Day – (3:05)** 

#### **APPOINTMENTS**

10:05 Joint Ditch Hearing – Hancock County – (5:58)

10:10 TSEP Update – (8:58) & (33:26)

10:30 Joint Ditch Hearing – Wyandot County – (30:04)

Seneca County Health Commissioner Julie Richards - (45:29)

### **COMMISSIONER REPORTS**

**Commissioner Tyler Shuff – (52:41)** 

**Commissioner Bill Frankart – (57:43)** 

**Commissioner Anthony Paradiso – (59:19)** 

**COUNTY ADMINISTRATOR'S REPORT – (1:03:22)** 

**OLD BUSINESS- None at this time.** 

## **NEW BUSINESS – (1:11:12)**

- Supplemental Appropriations
  - o General Fund (0010) Contract Services \$10,000.00
  - o General Fund (0010) Remit to State \$500.00
  - o General Fund (0010) Misc Other Expense \$10,000.00
  - o General Fund (0010) Salaries \$14,644.96
  - $\circ \quad General\ Fund\ (0010)\ Medicare\ \$212.35$
  - o General Fund (0010) PERS \$2,050.29
  - o General Fund (0010) Training \$2,000.00
  - o General Fund (0010) Other Expense \$50,000.00
  - o General Fund (0010) Advertising \$2,500.00
  - o COSSAP Fund (1116) PERS \$4,620.00
  - o COSSAP Fund (1116) Medicare \$478.50
  - o COSSAP Fund (1116) Workers Comp \$907.50
  - o COSSAP Fund (1116) Salaries \$26,994.00
  - o CO/TWP Rd Reconstruction Grant Fund (1202) \$1,078,589.00
  - o County Capital Projects Fund (1215) Southeast EMS Station \$534,532.03

**Resolutions – (1:15:36)** 

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR CITY TAX UNABLE TO BE REMOVED FROM THE SENECA COUNTY EMA CREDIT CARD

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR LATE SERVICE CHARGE UNABLE TO BE REMOVED FROM A SENECA COUNTY EMS STATEMENT

# RESOLUTION –ENTERING INTO CONTRACT WITH CLOUSE CONSTRUCTION CORPORATION FOR SENECA COUNTY EMS STATION #1

RESOLUTION - APPROVING AMERICAN RESCUE PLAN ACT FUND REQUESTS ALLOWABLE UNDER FEDERAL GUIDELINES

**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.