

CALL TO ORDER (0:59) 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 17, 2023, for regular session

APPOINTMENTS Proclamation-Sharon George – (2:20)

COMMISSIONER REPORTS Commissioner Bill Frankart – (9:44) Commissioner Tyler Shuff – (10:36) Commissioner Anthony Paradiso – (11:34)

COUNTY ADMINISTRATOR'S REPORT – (13:30) Hunting on county property – (24:48)

OLD BUSINESS – None at this time.

NEW BUSINESS - (29:55)

- Supplemental Appropriations
 - General Fund (0010) Salaries-Precinct Worker \$36,000.00
 - General Fund (0010) Salaries Employees \$5,000.00
 - General Fund (0010) PERS \$1,070.00
 - General Fund (0010) Medicare \$100.00
 - General Fund (0010) Equipment \$2,000.00
 - General Fund (0010) Supplies \$19,000.00
 - General Fund (0010) Contract Services \$18,000.00
 - Ambulance Service Fund (2064) Salaries \$500,000.00
 - Ambulance Service Fund (2064) Medicare \$7,250.00
 - Ambulance Service Fund (2064) PERS \$70,000.00
 - o Ambulance Service Fund (2064) Software License/Services \$4,950.00

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE WOLF CREEK DITCH FUND (1063) TO THE GENERAL FUND (0010)

RESOLUTION – AUTHORIZING THE AGREEMENT/CONTRACT WITH MAXIMUS US SERVICES, INC FOR COST ALLOCATION SERVICES FOR FISCAL YEARS 2023, 2024 AND 2025

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR LATE SERVICE CHARGE UNABLE TO BE REMOVED FROM SENECA COUNTY ENGINEER AQUA OHIO INVOICE

RESOLUTION - ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLUTION – AUTHORIZING THE FIRST AMENDMENT FOR EXHIBIT B – ELECTRICITY PURCHASING PROGRAM OF THE CCAOSC ENERGY AGREEMENT WITH CCAO SERVICE COPRPORATION

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. – (47:08)