## 

Thursday September 28, 2023 – 10:00 A.M. \*Subject to Change\*

CALL TO ORDER – (0:01) 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, September 21, 2023, for regular session

## **APPOINTMENT**

Thanking PR Director Jimmy Flint - (1:37) Kathy Oliver-Max's Miles - (11:15) Mike Ditto-High Bridge - (17:30)

## COMMISSIONER REPORTS

Commissioner Bill Frankart – (46:34) Commissioner Anthony Paradiso – (49:56) COUNTY ADMINISTRATOR'S REPORT – (58:50)

## **OLD BUSINESS-**

**NEW BUSINESS – (1:03:35)** 

- Supplemental Appropriations
  - o General Fund (0010) Salaries \$-906,238.40
  - o General Fund (0010) Medicare \$-12,516.63
  - o General Fund (0010) PERS \$-138,948.74
  - o General Fund (0010) Travel & Expenses \$700.00
  - o Ditch Maintenance Fund (2017) Contract Projects \$50,000.00

RESOLUTION- REQUIRING THE SENECA COUNTY COMMISSIONERS TO RECEIVE REQUEST REQUESTS FOR QUALIFICATIONS FOR DESIGN SERVICES OR A WASTEWATER TREATMENT FACILTY IN THE VILLAGE OF NEW RIEGEL, OHIO ON BEHALF OF THE SENECA COUNTY ENGINEER

RESOLUTION AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE FFY24 IDEP S/O FUND (1086)

RESOLUTION AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE FFY24 STEP S/O FUND (1222)

RESOLUTION – ENTERING INTO CONTRACT WITH THE MENTAL HEALTH & RECOVERY SERVICES BOARD ON BEHALF OF THE SENECA COUNTY COMMON PLEAS COURT EFFECTIVE JULY 1, 2023

RESOLUTION – ENTERING INTO CONTRACT WITH ORIANA HOUSE, INC., ON BEHALF OF THE COMMON PLEAS COURT EFFECTIVE JULY 1, 2023

RESOLUTION – AUTHORIZING THE EXPENDITURE OF GENERAL FUNDS FOR LATE SERVICE CHARGE UNABLE TO BE REMOVED FROM SENECA COUNTY MAINTENANCE AT&T INVOICE

RESOLUTION – DENYING WILDLIFE HUNTING ON BOARD OF COUNTY COMMISSIONERS OF SENECA COUNTY OHIO OWNED PROPERTY

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

**GENERAL PUBLIC-** (1:13:48) Please state your name and address and limit your comments or questions to 3 minutes.