

CALL TO ORDER PLEDGE OF ALLEGIANCE PRAYER ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, January 4, 2024, for regular session.

APPOINTMENT John Spahr-EMA-Towers/Sirens & Train Derailment

COMMISSIONER REPORTS COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS -

- Supplemental Appropriations
 - General Fund (0010) Salary Deputy Sealer \$308.28
 - General Fund (0010) Medicare \$4.47
 - General Fund (0010) PERS \$43.16
 - o General Fund (0010) Inmate Psychotropic Medication \$16,842.09
 - o General Fund (0010) Allowances-FOJ \$703.00
 - County Sales Tax Revenues Fund (1012) Transfers Out \$456,425.00
 - Foreclosure Special Projects Fund (1168) Other \$2,000.00
 - FFY23 IDEP (1197) Salaries (\$12,044.33)
 - FFY23 IDEP (1197) Medicare (\$224.77)
 - FFY23 IDEP (1197) Workers Comp (\$426.28)
 - FFY23 IDEP (1197) PERS (\$2,805.70)

RESOLUTION DESIGNATING BOARD APPINTMENTS FOR THE SENECA COUNTY BOARD OF COMMISSIONERS FOR 2024

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER OPERATING FUND (1244)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER IMPROVEMENT/REPLACEMENT FUND (1254)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE LOAN REPAYMENT FUND (1314)

RESOLUTION – AMENDING RESOLUTION 2023-54 APPOINTING MAYOR LEE WILKINSON, MUNICIPAL REPRESENTATIVE AND REMOVING MAYOR DAWN IANNATUONO, MUNICIPAL REPRESENTATIVE AS A MEMBER TO THE COMMUNITY CORRECTIONS BOARD

RESOLUTION–REAPPOINTING GREG EDINGER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2024, AND EXPIRING DECEMBER 31, 2024

RESOLUTION –REAPPOINTING TYLER SHUFF TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2024, AND EXPIRING DECEMBER 31, 2024 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.