

**Seneca County Board of Commissioners  
Regular Meeting Minutes  
April 25, 2024  
Seneca County Commissioners, Tiffin**

Board President, Anthony Paradiso called the meeting to order at 10:30 a.m.

**Pledge of Allegiance**

**Prayer offered by Tyler Shuff**

**Roll Call**

Commissioner Paradiso, President	Present
Commissioner Shuff, Vice-President	Present
Commissioner Frankart	Present

**Also in attendance:**

Barb Patterson, County Administrator

**Commissioner Shuff made a motion for approval of the April 11, 2024, board meeting audio recording, Seconded by Commissioner Frankart. Roll Call was taken and passed by unanimous vote.**

**Commissioner Frankart made a motion to enter Executive Session at 10:33 am regarding Collective Bargaining Matters. Seconded by Commissioner Shuff. Roll Call was taken and passed by unanimous vote. Kathy Oliver, Director of JFS and Steve Kaifas, Business Administrator were asked to join.**

**Commissioner Frankart made a motion to exit Executive Session @ 10:56 am. Commissioner Shuff seconded the motion. Roll Call was taken and passed unanimously. Commissioner Paradiso stated that no action would be taken at this time.**

All Commissioners gave individual reports on their respective committee assignments that occurred since the last regular Commissioners board meeting. All Commissioners attend the 2024 Legislative Breakfast prior to this meeting. Commissioner Shuff presented an overview of the 2023 year.

County Administrator's report included year to date financial information, a request to participate in the Bascom Lions Club Memorial Day Parade, a letter of support to GLCAP and Hancock, Hardin, Wyandot, Putnam Community Action Commission who are seeking funds through USHHS to expand access to high-quality comprehensive early learning services for low-income infants and toddlers and their families in the NW Ohio counties of Wood, Sandusky, Ottawa, Seneca, Hancock and Lucas counties, a request from TMACOG to present an MOU proposing the establishment of a three-county Regional Transportation Planning Organization (RTPO). Commissioner Paradiso interjected that he wanted to speak with Mark Zimmerman on this. The Administrator in changed the time for the next meeting on May 2, 2024 to 9 am to accommodate a special meeting with Sandusky County to pass a resolution on the Racoon Creek Joint Ditch project and do to a meeting in Port Clinton with other area counties that will begin at 11:30 am.

**Old Business - None**

## **New Business**

- Supplemental Appropriations
  - DRETAC Fund (1021) Other Expense \$110,000.00
  - T-CAP Grant Fund (1223) Transfers Out \$13,267.51

**Commissioner Shuff made a motion to approve the supplement appropriations as presented. Commissioner Frankart seconded the motion. Motion carried with all voting yes.**

RESOLUTION- AUTHORIZING A REPAYMENT OF A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE COUNTY CDBG19 FUND (3114)

**Commissioner Frankart made the motion to approve, and Commissioner Paradiso seconded the motion. All Commissioners voted yes.**

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH CRAWFORD CONSTRUCTION CO., INC.

**Commissioner Shuff made the motion to approve, and Commissioner Frankart seconded the motion. All Commissioners voted yes.**

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH M&B ASPHALT CO., INC- 2402

**Commissioner Frankart made the motion to approve, and Commissioner Paradiso seconded the motion. All Commissioners voted yes.**

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE OPWC ISSUE 1 ROUND 38, PY24 ROAD PROJECT *(June 6, 2024 @ 10 am @ Commissioners' office)*

**Commissioner Frankart made the motion to approve, and Commissioner Shuff seconded the motion. All Commissioners voted yes.**

RESOLUTION - AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024

**Commissioner Frankart made the motion to approve, and Commissioner Shuff seconded the motion. All Commissioners voted yes.**

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE GENERAL SPECIAL PROJECTS FUND (1193)

**Commissioner Frankart made the motion to approve, and Commissioner Paradiso seconded the motion. All Commissioners voted yes.**

RESOLUTION - AUTHORIZING AGREEMENT WITH PINNACLE PSYCHOLOGY SERVICES OF NORTHWEST OHIO LLC RETROACTIVE TO JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

**Commissioner Shuff made the motion to approve, and Commissioner Frankart seconded the motion. All Commissioners voted yes.**

RESOLUTION - AUTHORIZING PAYMENT OF SALES TAX ON COLUMBIA GAS ACCOUNT  
123063830160008

**Commissioner Paradiso made the motion to approve, and Commissioner Shuff seconded the motion.  
All Commissioners voted yes.**

No Public comments were made.

**Meeting Adjourned at 11:23 am**