

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****

Thursday, July 11, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:04

PLEDGE OF ALLEGIANCE 0:14

PRAYER 0:50

ROLL CALL 1:13

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, June 27, 2024. **1:55**

APPOINTMENT

Safebuilt Update 2:17

Master Gardeners – Update 6:06

Paul Fiser, City of Clyde-CR34 Water Line Project 23:28

COMMISSIONER REPORTS Shuff- 1:03:53, Frankart- 1:04:52, Paradiso- 1:07:49

COUNTY ADMINISTRATOR'S REPORT 1:10:18

OLD BUSINESS- 1:21:59

NEW BUSINESS – 1:22:05

▪ **Supplemental Appropriations**

- **General Fund (0010) Remit to State \$3,000.00**
- **Sheriff Comm Fund (1028) Software License/Services \$3,503.85**
- **General Special Projects Fund (1193) Equipment \$25,000.00**
- **General Special Projects Fund (1193) Contract Services \$1,155.00**
- **Mental Health & Recovery Services Grant Fund (1422) Contract Services \$141,767.94**
- **Dog & Kennel Fund (2035) Capital Improvements \$8,000.00**

1:24:43

RESOLUTION - AUTHORIZING FUND TRANSFER BE MADE TO THE AMERICAN RESCUE PLAN FUND (1018)

RESOLUTION- APPROVING THE AMENDMENT TO THE TYLER TECHNOLOGIES CONTRACT DATED MAY 3, 2023, FOR SEWER DISTRICT

RESOLUTION –AUTHORIZING THE COUNTY ADMINISTRATOR, BARB PATTERSON TO SIGN FOR PARTICIPATION IN THE KROGER NATIONAL OPIOID SETTLEMENT AGREEMENT

RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO A CONTRACT WITH DBT TRANSPORTATION SERVICES FOR THE ODOT PROJECT NO. 24-09; AWOS III P/T REPLACEMENT

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH MENETAL HEALTH & RECOVERY SERVICES BOARD FOR BEHAVIORAL HEALTH SERVICES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER

RESOLUTION- AUTHORIZING THE EMERGENCY RIGHT OF WAY ACCESS OF 75' IN ACCORDANCE WITH O.R.C. 6137.12 FOR THE PURPOSE OF THE CRUM TILE AND WATERWAY PROJECT # 12-316

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. **1:30:04**

Mayor Wilkinson- 1:30:17

Meeting Adjourned- 1:36:16