

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

Thursday, July 18, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:14

PRAYER 0:36

ROLL CALL 1:10

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, July 11, 2024. **1:20**

APPOINTMENT

Corbin Hite-BOH Vector Control Technician-Mosquito & Tick Prevention Presentation 2:00

Aaron Montz-TSEP & Sandy Spang TMACOG – CEDS update 12:32; cont 35:35

10:30 Sandusky/Seneca County Joint Ditch Hearing 29:47

10:33 Sandusky/Seneca/Wood County Joint Ditch Hearing 34:03

COMMISSIONER REPORTS Frankart- 1:06:05, Shuff- 1:06:54

COUNTY ADMINISTRATOR'S REPORT 1:08:55

OLD BUSINESS- 1:16:06

NEW BUSINESS – 1:19:24

▪ **Supplemental Appropriations**

- **General Fund (0010) Transfer Out \$312.00**
- **American Rescue Plan Fund (1018) Capital Improvement \$253,583.80**
- **County Capital Projects Fund (1215) Airport \$162,252.00**
- **County Capital Projects Fund (1215) Northwest EMS Station \$134,200.00**
- **Justice Center Operating Fund (1244) Contract Services \$3,953.21**
- **Ditch Maintenance Fund (2017) Supplies \$4,000.00**
- **Ambulance Service Fund (2064) Contract Repairs \$9,957.88**

▪ **Budget Adjustments**

- **American Rescue Plan Fund (1018) From Equipment to Capital Improvement \$80,000.00**
- **American Rescue Plan Fund (1018) From Contract Services to Capital Improvement \$55,400.20**

1:22:24

RESOLUTION – ENTERING INTO CONTRACT WITH K.D.H. CONSTRUCTION, LLC FOR THE BETTSVILLE EMS BUILDING RENOVATIONS

RESOLUTION – AUTHORIZING AMENDMENT 1 TO SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT PARTIES (ALLEN, AUGLAIZE, ASHLAND, HANCOCK, HURON, OTTAWA, PUTMAN, PREBLE, SENECA, SANDUSKY, WILLIAMS, WARREN, ATHENS, FAIRFIELD, MORROW, HENRY, AND SCIOTO COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AGENCIES) ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

RESOLUTION - AUTHORIZING THE EMERGENCY MANAGEMENT SERVICES CONTRACT WITH THE SENECA COUNTY LOCAL EMERGENCY PLANNING COMMISSION FOR 2024 ON BEHALF OF THE SENECA COUNTY EMERGENCY MANAGEMENT AGENCY

RESOLUTION - AUTHORIZING CONTRACT WITH AMERICAN DRIVING SCHOOL LLC RETROACTIVE TO JULY 1, 2024, THROUGH JUNE 30, 2025, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION - AUTHORIZING CONTRACT WITH DRIVE TIME DRIVING INSTRUCTION LLC RETROACTIVE TO JULY 1, 2024, THROUGH JUNE 30, 2025, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION - AUTHORIZING CONTRACT WITH BKH INS DBA MASTER & SYLVANIA DRIVING SCHOOL RETROACTIVE TO JULY 1, 2024, THROUGH JUNE 30, 2025, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION – AUTHORIZING THE UPDATED SENECA COUNTY PREVENTION, RETENTION AND CONTINGENCY PLAN ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; EFFECTIVE JULY 18, 2024

RESOLUTION –AUTHORIZING ANTHONY PARADISO, BOARD PRESIDENT TO SIGN FOR APPLICATION AND ALL OTHER RELATED DOUCMENTS FOR THE CONGRESSIONALLY DIRECTED SPENDING GRANT FROM CONGRESSMAN LATTA THROUGH USDA RURAL DEVELOPMENT

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. **1:27:16**

Meeting Adjourned- 1:27:52