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

Thursday, August 1, 2024 – 10:00 A.M. *Subject to Change*

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 Sessions from Thursday, July 18, 2024, and Tuesday, July 23, 2024.

APPOINTMENT

10:00 Bid Opening-CDBG PY24 City of Fostoria ADA Compliance and Site Updates Project Barrett Zimmerman-Apiary Inspector

COMMISSIONER REPORTS

COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS -

- Supplemental Appropriations
 - o General Fund (0010) Transfers Out \$18,832.70
 - o Crum Ditch Project Fund (1064) Supplies \$40,000.00
 - Crum Ditch Project Fund (1064) Contract Services \$150,000.00
 - Unclaimed Money Trust Fund (1075) Unclaimed Money Trust \$29.70
 - T-CAP Grant Fund (1223) Salaries \$27,929.20
 - T-CAP Grant Fund (1223) Supplies \$966.69
 - o T-CAP Grant Fund (1223) Contract Services \$3,750.00
 - o T-CAP Grant Fund (1223) Travel & Expenses \$1,000.00
 - o T-CAP Grant Fund (1223) Other Expense \$459.45
 - o T-CAP Grant Fund (1223) Medicare \$404.98
 - o T-CAP Grant Fund (1223) Workers Comp \$558.59
 - o T-CAP Grant Fund (1223) HSA Contribution \$800.00
 - o T-CAP Grant Fund (1223) Hospitalization \$9,282.00
 - T-CAP Grant Fund (1223) PERS \$3,910.09
 - Mental Health & Recovery Services Grant Fund (1422) Equipment \$26,745.25
 - Mental Health & Recovery Services Grant Fund (1422) Software License/Services \$440.00
 - Mental Health & Recovery Services Grant Fund (1422) Supplies \$1,249.44
 - o Mental Health & Recovery Services Grant Fund (1422) Salaries \$1,600.00
 - Mental Health & Recovery Services Grant Fund (1422) Medicare \$23.20
 - Mental Health & Recovery Services Grant Fund (1422) PERS \$224.00
 - Mental Health & Recovery Services Grant Fund (1422) HSA Contribution \$2,000.00
 - o Probation Funding Grant Fund (1423) Salaries \$85,754.24
 - o Probation Funding Grant Fund (1423) Supplies \$3,000.00
 - Probation Funding Grant Fund (1423) Contract Services \$12,500.00
 - o Probation Funding Grant Fund (1423) Contract Repairs \$1,250.00
 - o Probation Funding Grant Fund (1423) Software License/Services \$250.00
 - o Probation Funding Grant Fund (1423) Leases \$2,000.00
 - o Probation Funding Grant Fund (1423) Travel & Expenses \$125.00
 - o Probation Funding Grant Fund (1423) Other Expense \$3,356.14
 - o Probation Funding Grant Fund (1423) Medicare \$1,247.43
 - o Probation Funding Grant Fund (1423) Workers Comp \$1,715.09

- o Probation Funding Grant Fund (1423) HSA Contribution \$800.00
- o Probation Funding Grant Fund (1423) Hospitalization \$32,487.00
- o Probation Funding Grant Fund (1423) PERS \$12,013.10
- o Emergency Management Agency Fund (2102) Contract Repairs \$1,500.00
- County Sewer District Fund (4139) Transfer Out Replacement & Improvement \$23,091.24

RESOLUTION-ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLUTION – TERMINATION OF MEMORANDUM OF LEASE AND SUBLEASE BETWEEN VOA REHABILITATION CENTERS, INC AND COUNTY OF SENECA, OHIO EFFECTIVE AUGUST 1, 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.