SENECA COUNTY

******COMMISSIONERS' AGENDA*****

Thursday, August 22, 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, August 15, 2024.

APPOINTMENT

10:00 Joint Ditch Assessment-Wyandot County Kathy Oliver-Non-Bargaining Compensation Master Gardeners Update OSU Extension Update

COMMISSIONER REPORTS

COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS -

- Supplemental Appropriations
 - o General Fund (0010) Admin Fees \$7,677.28
 - o DRETAC Fund Treasurer (1021) Salaries \$12,000.00
 - o DRETAC Fund Treasurer (1021) Other Expense \$8,058.99
 - o Wolf Creek Ditch Project Fund (1063) Other Expenses \$208.55
 - o FY20 COSSAP Fund (1116) Other Expenses \$51,810.16
 - o BJA Grant Fund (1415) Contract Services \$17,232.22
 - o Ambulance Service Fund (2064) Other Expense \$5,754.56

RESOLUTION — SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF ALLEY LOCATED IN BIG SPRINGS TOWNSHIP, OHIO

RESOLUTION – APPROVING THE SUBORDINATION REQUEST FOR LEE ANN WEDGE

RESOLUTION - ALLOCATING THE ONE OHIO OPIOID SETTLEMENT MONEY

RESOLUTION – AUTHORIZING THE OPERATIVE IQ LICENSING AND CUSTOMER REBATE AGREEMENT BETWEEN BOUND TREE MEDICAL LLC AND SENECA COUNTY EMS

RESOLUTION - SETTING TIME AND DATE TO ACCEPT SEALED BIDS TO LEASE FARMLAND SITUATED IN SECTION 35, TOWNSHIP OF HOPEWELL, COUNTY OF SENECA, STATE OF OHIO

RESOLUTION - AUTHORIZING PAYMENT OF LATE FEES ON AQUA ACCOUNT

RESOLUTION - AUTHORIZING CONTRACT WITH CHILDREN'S RIGHTS COLLABORATIVE OF NW OHIO ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION - AUTHORIZING CONTRACT WITH D&D RIDES LLC ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

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.