

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

Thursday, August 1, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:13

PRAYER 0:32

ROLL CALL 1:44

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. **1:51**

APPOINTMENT

10:00 Bid Opening-CDBG PY24 City of Fostoria ADA Compliance and Site Updates Project 2:13

Barrett Zimmerman-Apiary Inspector 3:48

COMMISSIONER REPORTS Frankart – 36:03, Shuff – 38:41, Paradiso – 41:31

COUNTY ADMINISTRATOR'S REPORT 43:28

OLD BUSINESS- 48:30

NEW BUSINESS – 54:24

▪ **Supplemental Appropriations**

- **General Fund (0010) Transfers Out \$18,832.70**
- **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**
- **T-CAP Grant Fund (1223) Contract Services \$3,750.00**
- **T-CAP Grant Fund (1223) Travel & Expenses \$1,000.00**
- **T-CAP Grant Fund (1223) Other Expense \$459.45**
- **T-CAP Grant Fund (1223) Medicare \$404.98**
- **T-CAP Grant Fund (1223) Workers Comp \$558.59**
- **T-CAP Grant Fund (1223) HSA Contribution \$800.00**
- **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**
- **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**
- **Probation Funding Grant Fund (1423) Salaries \$85,754.24**
- **Probation Funding Grant Fund (1423) Supplies \$3,000.00**
- **Probation Funding Grant Fund (1423) Contract Services \$12,500.00**
- **Probation Funding Grant Fund (1423) Contract Repairs \$1,250.00**
- **Probation Funding Grant Fund (1423) Software License/Services \$250.00**
- **Probation Funding Grant Fund (1423) Leases \$2,000.00**
- **Probation Funding Grant Fund (1423) Travel & Expenses \$125.00**
- **Probation Funding Grant Fund (1423) Other Expense \$3,356.14**
- **Probation Funding Grant Fund (1423) Medicare \$1,247.43**
- **Probation Funding Grant Fund (1423) Workers Comp \$1,715.09**

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

1:01:46

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. **1:04:01**

Chris Hafley – 1:04:14

Adam Gilmor – 1:05:03

Meeting Adjourned – 1:05:26