

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

Thursday, August 22, 2024 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 0:00**

**PLEDGE OF ALLEGIANCE 0:19**

**PRAYER 0:35**

**ROLL CALL 1:05**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, August 15, 2024. **1:10**

**APPOINTMENT**

**10:00 Joint Ditch Assessment-Wyandot County 2:48**

**Kathy Oliver-Non-Bargaining Compensation 5:47**

**Master Gardeners Update 7:38**

**OSU Extension Update 18:52**

**COMMISSIONER REPORTS Shuff- 31:36, Frankart- 31:45, Paradiso- 32:04**

**COUNTY ADMINISTRATOR'S REPORT 33:06**

**OLD BUSINESS- 39:22**

**NEW BUSINESS – 39:27**

▪ **Supplemental Appropriations**

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

**41:39**

**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. **48:10**

**John Spahr EMA Director – 48:16**

**Meeting Adjourned- 1:00:12**