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

Thursday, September 26, 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, September 19, 2024.

APPOINTMENT

10:00am Bid Opening for CDBG PY24 City of Fostoria ADA Compliance & Site Upgrades 6 Year Ditch Hearings

COMMISSIONER REPORTS

COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS -

- Supplemental Appropriations
 - o Sheriff Comm Fund (1028) Software License/Services \$6,570.00
 - o BJA Grant Fund (1415) Salaries \$31,000.00
 - o BJA Grant Fund (1415) Supplies \$1,500.00
 - OBJA Grant Fund (1415) Contract Repairs \$1,500.00
 - o BJA Grant Fund (1415) Contract Services \$750.00
 - o BJA Grant Fund (1415) Software License/Services \$750.00
 - o BJA Grant Fund (1415) Travel & Expenses \$2,500.00
 - o BJA Grant Fund (1415) Other Expenses \$1,500.00
 - BJA Grant Fund (1415) Medicare \$449.50
 - o BJA Grant Fund (1415) Workers Comp \$620.00
 - o BJA Grant Fund (1415) HSA Contribution \$800.00
 - BJA Grant Fund (1415) Hospitalization \$8,694.00
 - o BJA Grant Fund (1415) PERS \$4,340.00
 - Ohio Mental Health & Addiction Services Grant Fund (1424) Salaries \$14,250.00
 - Ohio Mental Health & Addiction Services Grant Fund (1424) Supplies \$6,000.00
 - Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services \$10,500.00
 - Ohio Mental Health & Addiction Services Grant Fund (1424) Medicare \$206.75
 - o Ohio Mental Health & Addiction Services Grant Fund (1424) Workers Comp \$285.00
 - Ohio Mental Health & Addiction Services Grant Fund (1424) HSA Contribution \$400.00
 - Ohio Mental Health & Addiction Services Grant Fund (1424) Hospitalization \$3,846.75
 - Ohio Mental Health & Addiction Services Grant Fund (1424) PERS \$1,995.00
- Tabled Supplemental Appropriations from Previous Meeting
 - o General Fund (0010) Salaries \$3.679.83
 - o General Fund (0010) Medicare \$96.56
 - o General Fund (0010) PERS \$932.29
 - o General Fund (0010) Salary Sewer District Admin \$1,950.47

RESOLUTION – ACCEPTING THE RESIGNATION OF CHRISTOPHER EASET AS FULL TIME PARAMEDIC FOR SENECA COUNTY EMS EFFECTIVE OCTOBER 7, 2024

RESOLUTION - APPROVING THE AMENDMENT TO THE CONTRACT FOR VICTIMS' ASSISTANCE SERVICES

RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH RS ASSOCIATES, LLC

RESOLUTION - ADOPTING MONITORING POLICY FOR SUB-RECIPIENTS OF FEDERAL GRANT FUNDS

RESOLUTION – TO SUPPORT AND ENCOURAGE THE SENECA COUNTY HEALTH DISTRICT TO APPEAL THE OHIO EPA'S DECISION APPROVING AN EXPANSION OF THE LANDFILL OPERATED BY WIN WASTE INNOVATIONS

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.