

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

Thursday, September 5, 2024 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 0:00**

**PLEDGE OF ALLEGIANCE 0:10**

**PRAYER 0:28**

**ROLL CALL 0:51**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, August 29, 2024. **0:58**

**APPOINTMENT**

**Proclamation – Greg Selhorst 1:15**

**Julie Adkins – Sewer District Software 9:37**

**COMMISSIONER REPORTS Shuff- 22:34, Frankart- 22:38, Paradiso- 24:10**

**COUNTY ADMINISTRATOR'S REPORT 33:01**

**OLD BUSINESS- 43:26**

**NEW BUSINESS – 43:31**

▪ **Supplemental Appropriations**

- **General Fund (0010) Admin Fees \$237.49**
- **DRETAC Fund (1021) Other Expense \$824.99**
- **Wolf Creek Ditch Project Fund (1063) Advance Out \$14,202.31**
- **FFY22 IDEP S/O Fund (1073) Advance Out \$5,000.00**
- **FFY22 STEP S/O Fund (1096) Advance Out \$5,000.00**
- **FY20 COSSAP Fund (1116) Contract Services \$5,580.95**
- **FFY23 IDEP S/O Fund (1197) Advance Out \$17,001.08**
- **FFY23 STEP S/O Fund (1208) Advance Out \$18,501.08**
- **County Capital Projects Fund (1215) Jail Energy Performance Upgrades \$1,099.00**

**44:58**

**RESOLUTION -AUTHORIZING THE REGULATORY COMPLIANCE AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH PAY TEL COMMUNICATIONS ON BEHALF OF THE SENECA COUNTY SHERIFF**

**RESOLUTION - CERTIFYING UNPAID ASSESSMENTS TO THE COUNTY AUDITOR FOR COLLECTION PER OHIO REVISED CODE SECTION 6117.02**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE CITY OF FOSTORIA ADA COMPLIANCE AND SITE UPGRADES PROJECT**

**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. **49:23**

**Meeting adjourned- 49:37**