

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

Thursday, September 26, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:11

PRAYER 0:32

ROLL CALL 0:51

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, September 19, 2024. **0:58**

APPOINTMENT

10:00am Bid Opening for CDBG PY24 City of Fostoria ADA Compliance & Site Upgrades 1:20

Inmate Housing Study Update 3:51

6 Year Ditch Hearings 16:07

COMMISSIONER REPORTS Shuff- 26:42, Paradiso- 28:48

COUNTY ADMINISTRATOR'S REPORT 31:09

OLD BUSINESS- 42:28

NEW BUSINESS – 46:35

▪ **Supplemental Appropriations**

- Sheriff Comm Fund (1028) Software License/Services \$6,570.00
- BJA Grant Fund (1415) Salaries \$31,000.00
- BJA Grant Fund (1415) Supplies \$1,500.00
- BJA Grant Fund (1415) Contract Repairs \$1,500.00
- BJA Grant Fund (1415) Contract Services \$750.00
- BJA Grant Fund (1415) Software License/Services \$750.00
- BJA Grant Fund (1415) Travel & Expenses \$2,500.00
- BJA Grant Fund (1415) Other Expenses \$1,500.00
- BJA Grant Fund (1415) Medicare \$449.50
- BJA Grant Fund (1415) Workers Comp \$620.00
- BJA Grant Fund (1415) HSA Contribution \$800.00
- BJA Grant Fund (1415) Hospitalization \$8,694.00
- 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
- 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

49:34

▪ **Tabled Supplemental Appropriations from Previous Meeting**

- General Fund (0010) Salaries \$3,679.83
- General Fund (0010) Medicare \$96.56
- General Fund (0010) PERS \$932.29
- General Fund (0010) Salary Sewer District Admin \$1,950.47

51:26

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. **1:02:27**

Meeting Adjourned – 1:02:40