

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

Thursday, October 3, 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 26, 2024.

APPOINTMENT

10:00 Bid Opening-Jail Virtual Attorney Visitation Room
10:05 Bid Opening- 2024 Community Development Block Grant Administrator
Budget Hearing – Veteran’s Service
Pressley Buurma – OSU Extension Spotted Lanternfly Presentation

COMMISSIONER REPORTS

COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Fund (0010) Software License/Services \$2,248.09**
 - **General Fund (0010) Transfers Out \$500,000.00**
 - **Juvenile Program & Services (1176) Supplies \$3,000.00**
 - **Mental Health & Recovery Services Grant Fund (1422) Contract Services \$30,467.15**
 - **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services \$31,500.00**
 - **Dog & Kennel Fund (2035) Advertising & Printing \$2,000.00**
 - **County Sewer District Fund (4139) Bascom Contract Services \$15,000.00**
 - **County Sewer District Fund (4139) 23/224 Contract Services \$4,000.00**

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE FOR THE LGF ALTERNATE FORMULA TO THE AMBULANCE SERVICE FUND (2064)

RESOLUTION – TO INCREASE THE COMPENSATION ESTABLISHED FOR SPECIAL COUNSEL IN COMMISSIONER RESOLUTION 2023-24

RESOLUTION – ACCEPTING THE BID OF GD CENTURY FARMS FOR LEASING THE FARM LOCATED IN HOPEWELL TOWNSHIP ON A CASH RENT PER ACRE BASIS AND AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A LEASE

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

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE REQUESTS FOR QUALIFICATIONS FOR THE PLANNING CONSULTANT AT THE SENECA COUNTY REGIONAL AIRPORT

RESOLUTION- ENTERING INTO AN ASSIGNMENT AND ASSUMPTION AGREEMENT BY AND AMONG TIFFIN AIRE, INC., TIFFIN BUYER, LLC, AND COUNTY OF SENECA, STATE OF OHIO

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.