SENECA COUNTY

Subject to Change

CALL TO ORDER 0:00 PLEDGE OF ALLEGIANCE 0:12 PRAYER 0:35 ROLL CALL 1:31

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, October 3, 2024. **1:39**

APPOINTMENT 2:00

COMMISSIONER REPORTS Frankart – 2:07, Shuff – 3:47

COUNTY ADMINISTRATOR'S REPORT 5:42

OLD BUSINESS-8:04

NEW BUSINESS – 8:11

- Supplemental Appropriations
 - o General Fund (0010) Salaries \$10,800.00
 - o General Fund (0010) PERS \$1,512.00
 - o General Fund (0010) Medicare \$157.00
 - o General Fund (0010) Insurance Claims \$25,000.00
 - American Rescue Plan Fund (1018) Contract Services \$25.164.30
 - o Maintenance & Repair Fund (1020) Equipment Garage \$32,461.00
 - FY20 COSSAP Fund (1116) Salaries \$1,667.04
 - FY20 COSSAP Fund (1116) PERS \$787.50
 - o FY20 COSSAP Fund (1116) Medicare \$75.02
 - o FY20 COSSAP Fund (1116) Contract Services \$1,415.45
 - o FY20 COSSAP Fund (1116) Advance Out \$50,000.00
 - o FY20 COSSAP Fund (1116) Other Expenses \$34,795.42
 - o T-CAP Grant Fund (1223) Salaries \$27,929.20
 - o T-CAP Grant Fund (1223) Medicare \$404.98
 - o T-CAP Grant Fund (1223) Workers Comp \$558.59
 - o T-CAP Grant Fund (1223) HSA Contribution \$800.00
 - o T-CAP Grant Fund (1223) Hospitalization \$9,282.00
 - o T-CAP Grant Fund (1223) PERS \$3,910.09
 - Substance Abuse & Mental Health SVCS Admin Grant Fund (1420) Contract Services \$60,000.00
 - o Probation Funding Grant Fund (1423) Salaries \$85,754.24
 - o Probation Funding Grant Fund (1423) Medicare \$1,247.43
 - o Probation Funding Grant Fund (1423) Workers Comp \$1,715.09
 - o Probation Funding Grant Fund (1423) HSA Contribution \$2,800.00
 - o Probation Funding Grant Fund (1423) Hospitalization \$32,487.00
 - o Probation Funding Grant Fund (1423) PERS \$12,013.10
 - o Ambulance Service Fund (2064) Supplies \$50,000.00

13:06

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE COMPREHENSIVE OPIOID STIMULANT & SUBSTANCE ABUSE PROGRAM (COSSAP) FUND (1116) TO THE GENERAL FUND (0010)

RESOLUTION - AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE IDEP FFY25 FUND (1059)

RESOLUTION - AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE STEP FFY25 FUND (1076)

RESOLUTION - AUTHORIZING PAYMENT OF LATE FEES ON CITY OF TIFFIN SEWER ACCOUNT

RESOLUTION - GRANTING THE ANNEXATION TO THE VILLAGE OF BETTSVILLE FOR PARCEL OF LAND BEING 3.967+\- ACRES IN SECTION 10, LIBERTY TOWNSHIP, TOWNSHIP-3-NORTH, RANGE-14-EAST, SENECA COUNTY, OHIO

RESOLUTION – APPROVING VARIOUS AMENDMENTS FOR THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES 2023 PERSONNEL POLICY MANUAL RETROACTIVELY TO JULY 1, 2024

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. 19:06

Meeting Adjourned - 19:49