

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

Thursday, November 14, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:09

PRAYER 0:29

ROLL CALL 1:08

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session and 2 Joint Ditch Hearings from Thursday, November 7, 2024. **1:14**

APPOINTMENT

COMMISSIONER REPORTS Shuff – 1:54, Frankart – 3:04, Paradiso – 5:04

COUNTY ADMINISTRATOR'S REPORT 6:49

OLD BUSINESS- OSS 12:43

NEW BUSINESS – 16:52

▪ **Supplemental Appropriations**

- **General Fund (0010) Contract Services \$40,000.00**
- **General Fund (0010) Remit to State \$1,000.00**
- **General Fund (0010) Software License/Services \$4,500.00**
- **General Fund (0010) Transfers Out \$12,000.00**
- **FFY25 IDEP Fund (1059) Salaries \$1,500.00**
- **FFY25 IDEP Fund (1059) Medicare \$21.75**
- **FFY25 IDEP Fund (1059) Workers Comp \$80.00**
- **FFY25 IDEP Fund (1059) PERS \$271.50**
- **Seneca Co Employees Health Fund (1099) PERS \$310.00**
- **TCAP Grant Fund (1223) Other Expense \$14,402.20**
- **TCAP Grant Fund (1223) Supplies \$966.69**
- **TCAP Grant Fund (1223) Contract Services \$3,750.00**
- **TCAP Grant Fund (1223) Travel & Expenses \$1,000.00**
- **Probation Funding Grant Fund (1423) Supplies \$3,000.00**
- **Probation Funding Grant Fund (1423) Contract Repairs \$1,250.00**
- **Probation Funding Grant Fund (1423) Contract Services \$12,500.00**
- **Probation Funding Grant Fund (1423) Software License/Services \$250.00**
- **Probation Funding Grant Fund (1423) Leases \$2,000.00**
- **Probation Funding Grant Fund (1423) Travel & Expenses \$125.00**
- **Probation Funding Grant Fund (1423) Other Expenses \$1,139.14**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Salaries \$14,250.00**
- **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**
- **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**
- **Ambulance Service Fund (2064) Ambulance Replacement \$289,078.00**
- **Ambulance Service Fund (2064) Contract Services \$10,000.00**

25:51

RESOLUTION – TO WITHDRAW FROM THE OTTAWA SANDUSKY SENECA SOLID WASTE DISTRICT

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE FOR THE LGF ALTERNATE FORMULA TO THE EMA FUND (2102)

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CHILDREN SERVICES FUND (2078)

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE FROM THE ONE OHIO OPIOID FUND (1024) TO THE AMBULANCE SERVICE FUND (2064)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE BJA FUND (1415)

RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO A CONTRACT WITH BURGESS AMBULANCE SALES INC ON BEHALF OF THE SENECA COUNTY EMS

RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO A CONTRACT WITH LEXIPOL LLC ON BEHALF OF THE SENECA COUNTY EMS

RESOLUTION - SETTING TIME AND DATE TO ACCEPT SEALED BIDS TO LEASE FARMLAND SITUATED IN TOWNSHIP OF EDEN, COUNTY OF SENECA, STATE OF OHIO

RESOLUTION - SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF ROADWAY LOCATED IN EDEN TOWNSHIP, 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. **32:03**

Shirley – 32:08

John Spahr – 33:12

Meeting Adjourned – 40:40