SENECA COUNTY ******COMMISSIONERS' AGENDA****** Thursday, December 26, 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 Session from Thursday, December 19, 2024.

APPOINTMENT

COMMISSIONER REPORTS

COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS -

- Supplemental Appropriations
 - o General Fund (0010) Jail Salaries \$42,152.87
 - o General Fund (0010) Jail Medicare \$894.40
 - General Fund (0010) Jail PERs \$62,372.75
 - General Fund (0010) Road Salaries \$5,412.08
 - General Fund (0010) Road PERs \$4,730.09
 - County Sales Tax Revenues Fund (1012) Other Expense (\$22,636.53)
 - County Sales Tax Revenues Fund (1012) Transfer Out (\$478,969.81)
 - o American Rescue Plan Fund (1018) Contract Services \$6,507.55
 - Seneca Co Employees Health Fund (1099) Life Ins Premiums \$141.26
 - Seneca Co Employees Health Fund (1099) Health Ins Premiums \$637.60
 - Seneca Co Employees Health Fund (1099) Supplies \$2,503.61

RESOLUTION - RESCINDING RESOLUTION 2024-255 A COUNTY APPOINTED COUNSEL SYSTEM AND ESTABLISHING A FEE SCHEDULE FOR SAME SENECA COUNTY, OHIO, EFFECTIVE WITH THE SUBMISSION OF BILLS TO THE COURT ON OR AFTER JANUARY 1, 2025

RESOLUTION - INCREASING THE INDIGENT COUNCEL FEES FOR IN AND OUT OF COURT REPRESENTATION WITH THE SUBMISSION OF BILLS TO THE COURT ON OR AFTER JANUARY 1, 2025

RESOLUTION-AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO AN AGREEMENT OF SUBLEASE WITH RESPECT TO SENECA COUNTY YOUTH CENTER

RESOLUTION – AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH WYANDOT COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF WYANDOT COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR 2025

RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO A CONTRACT WITH ENGLE-SHOOK FUNERAL HOME ON BEHALF OF THE SENECA COUNTY CORONER

RESOLUTION– APPOINTING ARRIN ALLEN TO THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE TERM EXPIRING DECEMBER 31, 2028

RESOLUTION– APPOINTING JIM OLIVER TO THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE TERM EXPIRING DECEMBER 31, 2028

RESOLUTION– APPOINTING KIM RADISON TO THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE TERM EXPIRING DECEMBER 31, 2028

RESOLUTION– APPOINTING MICHELLE SMITH TO THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE TERM EXPIRING DECEMBER 31, 2028

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.