SENECA COUNTY ******COMMISSIONERS' AGENDA******* Thursday, December 12, 2024 – 10:00 A.M. *Subject to Change*

CALL TO ORDER 0:00 PLEDGE OF ALLEGIANCE 0:08 PRAYER 0:28 ROLL CALL 1:10

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Tuesday, December 3, 2024. **1:20**

APPOINTMENT

10:00 Public Hearing - Road Vacation-Eden Township 1:40 10:05 Public Hearing-Dog Warden Fees 49:45

COMMISSIONER REPORTS Frankart - 55:07, Shuff - 58:00

COUNTY ADMINISTRATOR'S REPORT 1:00:52

OLD BUSINESS- 1:05:03

NEW BUSINESS - 1:05:08

- Budget Adjustments
 - o Child Support Enforcement Fund (2019) from Contract Services to Salaries \$54,995.51

1:05:47

- Supplemental Appropriations
 - General Fund (0010) Group Employee Ins \$14,609.38
 - o General Fund (0010) Inmate Psychotropic Medication \$5,057.00
 - Sheriff Comm Fund (1028) Supplies \$2,440.00
 - FFY25 STEP Fund (1076) Salaries \$551.43
 - o Juvenile & Probate Court Technology Grant Fund (1159) Supplies \$2,256.07
 - County Capital Projects Fund (1215) Jail \$309,825.00
 - County Capital Projects Funs (1215) Ag Center \$198,500.00
 - T-CAP Grant Fund (1223) Contract Services (\$47,601.55)
 - T-CAP Grant Fund (1223) Travel & Expenses (\$1,000.00)
 - T-CAP Grant Fund (1223) Other Expenses (\$459.45)
 - Probation Funding Grant Fund (1423) Contract Services (\$147,764.59)
 - Probation Funding Grant Fund (1423) Contract Repairs (\$1,250.00)
 - Probation Funding Grant Fund (1423) Software License/Services (\$250.00)
 - Probation Funding Grant Fund (1423) Travel & Expenses (\$125.00)
 - Probation Funding Grant Fund (1423) Other Expenses (\$229.01)

1:08:48

RESOLUTION- AMENDING RESOLTUION 24-240 ANNUAL APPROPRIATIONS FOR NON-GENERAL FUND FOR 2025-BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

RESOLUTION - ESTABLISHING THE EMPLOYEE LIABILITY FUND (1901) ON BEHALF OF THE SENECA COUNTY COMMISSIONERS

RESOLUTION – ACCEPTING THE BID AND ENTERING INTO A LEASE WITH GERALD SMITH AND DYLAN SMITH dba GD CENTURY FARMS FOR LEASING THE COUNTY HOME FARM ON A CASH RENT PER ACRE BASIS

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. 1:11:03

Meeting Adjourned – 1:11:28