

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

Thursday, December 19, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:12

PRAYER 0:31

ROLL CALL 1:00

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, December 12, 2024. **1:07**

APPOINTMENT

Proclamation-Ralph Weinandy 1:25

TSEP Update 8:44

Update from High Bridge – 20:45

COMMISSIONER REPORTS Frankart – 12:55, Paradiso – 14:10

COUNTY ADMINISTRATOR'S REPORT 16:06

OLD BUSINESS- 29:05

NEW BUSINESS – 35:50

▪ **Budget Adjustments**

- **Public Assistance Fund (2030) Supplies to Salaries \$5,000.00**
- **Public Assistance Fund (2030) Contract Services to Salaries \$16,000.00**
- **Public Assistance Fund (2030) Leases to Salaries \$19,000.00**
- **Public Assistance Fund (2030) Public Assistance to Salaries \$50,000.00**

36:52

▪ **Supplemental Appropriations**

- **General Fund (0010) Transfers Out \$200,000.00**
- **Seneca Co Employees Health Fund (1099) Health Ins Premiums \$73,668.10**
- **County Capital Projects Fund (1215) Northwest EMS Station \$57,492.77**
- **CO/TWP Rd Reconstruction Grant Fund (1202) Contract/Projects (\$25,029.92)**
- **County Sales Tax Bond Retirement Fund (1334) Bond Payment (\$3.96)**
- **County Sales Tax Bond Retirement Fund (1334) Interest (\$194.03)**
- **Soil & Water Fund (2042) Salaries (\$15,168.29)**
- **Soil & Water Fund (2042) Equipment (\$4,000.00)**
- **Soil & Water Fund (2042) Travel & Expenses (\$2,000.00)**
- **Soil & Water Fund (2042) Info/Education/Scholarships (\$500.00)**
- **Soil & Water Fund (2042) Workers Comp (\$3,500.00)**
- **Soil & Water Fund (2042) Software License/Services (\$4,000.00)**
- **Workforce Investment Act Fund (2066) Equipment (\$10,000.00)**
- **Workforce Investment Act Fund (2066) WIA Shared Costs (\$119,571.30)**
- **CDBG Fund (3111) ADA Upgrade Municipal Bldg Upgrade (\$102,700.00)**
- **Bascom/NR Bond Service Fund (4231) Note Interest (\$7,379.56)**

44:54

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE EMPLOYEE LIABILITY FUND (1901)

RESOLUTION - APPOINTING MARK R. ZIMMERMAN AS ACTING ENGINEER FOR SENECA COUNTY EFFECTIVE JANUARY 1, 2025, THROUGH JANUARY 5, 2025

RESOLUTION –ADOPTING THE FEDERALLY APPROVED SENECA COUNTY ALL HAZARD MITIGATION PLAN OF 2025

RESOLUTION AMENDING RESOLUTION 2023-88 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 - AUTHORIZING THE DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT COUNTY OWNED PROPERTY

RESOLUTION – ENTERING INTO CONTRACT WITH SENECA INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION DBA TIFFIN SENECA ECONOMIC PARTNERSHIP

RESOLUTION – AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF BETTSVILLE FOR EMS BUILDING AT 495 EMMA ST, BETTSVILLE, OH

RESOLUTION – ENTERING INTO CONTRACT WITH D2 EXCAVATING LLC FOR THE PY2023 CDBG CITY OF FOSTORIA, OH ADA ENTRANCE AND SITE IMPROVEMENTS PROJECT

RESOLUTION – TERMINATION OF REAL ESTATE LEASE AGREEMENT WITH SENECA REGIONAL PLANNING COMMISSION FOR OFFICE SPACE AT 71 S. WASHINGTON ST, SUITE 1103, TIFFIN, OH EFFECTIVE 12/31/2024

RESOLUTION - AUTHORIZING PAYMENT OF LATE FEE ON OMNI FIBER ACCOUNT

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. **52:39**

Pressley Buurma OSU Extension – 52:55

Tom Breidenbach – 53:51

Jimmy Flint – 54:49

Enter Executive Session – 55:40

Exit Executive Session – 1:40:48

Meeting Adjourned – 1:41:02