

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

Thursday, January 16, 2025 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:13

PRAYER 0:36

ROLL CALL 1:08

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, January 9, 2025. **1:25**

APPOINTMENT

10:00am Bid Opening – Interior Renovations of the Opportunity Center 1:47

COMMISSIONER REPORTS Busdeker – 11:17, Frankart – 13:48, Paradiso – 22:56

COUNTY ADMINISTRATOR'S REPORT 30:35

OLD BUSINESS-

NEW BUSINESS – 35:27

- **Supplemental Appropriations**
 - **Dretac Fund (1021) Other Expense \$119,000.00**
 - **Seneca Co Employees Health Fund (1099) Medicare \$271.00**
 - **Employee Liability Fund (1901) Salaries \$197,141.45**
 - **Employee Liability Fund (1901) Medicare \$2,858.55**
 - **Technology Grant Fund (1150) Contract Services (\$6,000.00)**
 - **T-CAP Grant Fund (1223) Contract Services (\$155,903.05)**

37:18

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)

RESOLUTION – APPOINTING BRENT BUSDEKER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2025, AND EXPIRING DECEMBER 31, 2025

RESOLUTION – REAPPOINTING GREG EDINGER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2025, AND EXPIRING DECEMBER 31, 2025

RESOLUTION - REAPPOINTING JAMI HILL AS A COUNTY PREVENTION SPECIALIST TO THE NORTHWEST OHIO REGIONAL PREVENTION COUNCIL

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

RESOLUTION – AUTHORIZING THE AGREEMENT WITH HYPER-REACH TECHNOLOGY FOR THE HYPER-REACH TECHNOLOGY SERVICES AGREEMENT ON BEHALF OF THE SENECA COUNTY EMA

RESOLUTION – AUTHORIZING THE CONTRACT AGREEMENT FOR MEDICAL SERVICES WITH DR. CHRIS SEARS ON BEHALF OF THE SENECA COUNTY SHERIFF’S DEPARTMENT, PENDING PROSECUTOR APPROVAL

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. **40:48**
Ben Nutter (Win Waste) – 40:52

Meeting Adjourned – 45:08