

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

Thursday, January 30, 2025 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:10

PRAYER 0:34

ROLL CALL 1:10

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, January 23, 2025. **1:19**

APPOINTMENT

Proclamation – Ron Lutz 1:45

Master Gardeners Annual Review 12:48

Pressley Buurma – Agriculture & Natural Resources Review 21:03

COMMISSIONER REPORTS Busdeker – 30:08, Frankart – 31:44, Paradiso – 34:19

COUNTY ADMINISTRATOR'S REPORT 38:02

OLD BUSINESS- 44:26

NEW BUSINESS – 44:31

▪ **Supplemental Appropriations**

- **General Fund (0010) Contract Services \$760.66**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Salaries \$28,500.00**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Medicare \$620.25**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Hospitalization \$11,540.25**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) PERS \$3,990.00**

45:34

RESOLUTION - SETTING TIME, DATE AND PLACE TO RECEIVE SEALED PROPOSALS FOR THE 2025-2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ADMINISTRATOR

RESOLUTION - APPOINTING BRYCE RIGGS, RENEE SMITH AND GWEN STALLARD TO THE TAX INCENTIVE REVIEW COUNCIL FOR SENECA COUNTY, OHIO FOR THE RURAL ENTERPRISE ZONE

RESOLUTION – AUTHORIZING A SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT PARTY (ALLEN, ASHLAND, AUGLAIZE, HANCOCK, HENRY, HURON, MARION, OTTAWA, PUTMAN, SANDUSKY, SENECA, WILLIAMS, ERIE, HARDIN, LOGAN, AND WYANDOT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES) ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

RESOLUTION – AUTHORIZING AMENDMENT #1 & #2 FOR THE GENERAL SERVICES AGREEMENT WITH STANTEC FOR THE AIRPORT

RESOLUTION - APPOINTING BARRETT ZIMMERMAN AS THE APIARY INSPECTOR FOR SENECA COUNTY

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. **51:09**
Meeting Adjourned – 51:15