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

Thursday, February 27, 2025 – 10:00 A.M. *Subject to Change*

CALL TO ORDER 0:00 PLEDGE OF ALLEGIANCE 0:12 PRAYER 0:36 ROLL CALL 1:05

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, February 20, 2025. **1:12**

APPOINTMENT

CASA Update 1:35 Proclamation - Calvert Cheerleading 10:40 Julie Adkins – SSI Cloud Services 20:10 John Spahr – Train Derailment Update 50:09

COMMISSIONER REPORTS Frankart – 1:06:38, Busdeker – 1:08:12, Paradiso – 1:10:18

COUNTY ADMINISTRATOR'S REPORT 1:13:14

OLD BUSINESS-1:19:32

NEW BUSINESS – 1:19:55

- Supplemental Appropriations
 - o Maintenance & Repair Fund (1020) Equipment Garage \$50,000.00
 - o General Special Projects Fund (1193) Supplies \$10,000.00
- Budget Adjustments
 - o BJA Grant Fund (1415) Contract Services to Salaries \$92,040.00
 - BJA Grant Fund (1415) Contract Services to Medicare \$1,344.58
 - o BJA Grant Fund (1415) Contract Services to Workers Comp \$1,840.80
 - BJA Grant Fund (1415) Contract Services to HSA Contribution \$2,400.00
 - o BJA Grant Fund (1415) Contract Services to Hospitalization \$26,991.00
 - o BJA Grant Fund (1415) Contract Services to PERS \$12,885.75

1:21:51

RESOLUTION – APPROVING THE RECOMMENDATION OF THE TAX INCENTIVE REVIEW COUNCIL'S FINDINGS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENTS FOR COMPANIES LOCATED IN SENECA COUNTY FOR TAX YEAR 2024

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. 1:22:31 Tom Breidenbach – 1:22:34

Meeting Adjourned - 1:23:27