

**Seneca County Board of Commissioners
Regular Meeting Minutes
March 9, 2023
Seneca County Commissioners, Tiffin**

Board President, Anthony Paradiso called the meeting to order at 10:00 a.m.

10:00 Pledge of Allegiance

10:01 Prayer offered by Commissioner Shuff

10:02 Roll Call

1. Commissioner Paradiso, President	Present
2. Commissioner Shuff, Vice President	Present
3. Commissioner Frankart	Present

Also in attendance were:

Jaime Wolfe, County Administrator
Barb Patterson, Commissioners Office Fiscal Officer
Katie Cole- OSU Extension
Julie Adkins- Auditor

10:02 am Motion for Approval of March 2, 2023 board meeting digital/audio recording:

Motion to approve:-Commissioner Shuff

Seconded- Commissioner Frankart

Roll call vote:

Commissioner Frankart	Yes
Commissioner Shuff	Yes
Commissioner Paradiso	Yes

10:03am Katie Cole- OSU Extension

Katie Cole presented to the Commissioners what upcoming events, trainings and programs that they have for 2023. They have a packed schedule between the trainings for returning volunteers, the onboarding of new volunteers and upcoming programs as well as enrollment for 4-H.

Commissioner Shuff read and presented Katie a proclamation on behalf of Ohio 4H week.

10:20am Commissioner Report

Commissioner Frankart attended the School of Opportunity luncheon on Friday, as well as new ambulance push in at the City of Tiffin. On Tuesday he also sat in Budget Commission and Board of Revision and participated in a meeting with Kerrie Carte from GLCAP for a grant opportunity available to the County.

Commissioner Shuff had a busy week and attended the new ambulance push in at City of Tiffin on Friday as well as the Recovery task force meeting which he reported was very good. On Wednesday he attended the Bicentennial meeting at the Museum and spoke about the amount of people getting involved which is great. He also had his WTTF radio update. Commissioner Shuff attended the Fostoria City Council meeting in which they spoke of zoning concerns and passed the Safebuilt resolution. Commissioner Shuff stated he's looking forward to the Façade program as well as the Seneca County Sweep.

Commissioner Paradiso attended the Budget Commission meeting on Tuesday and spoke about the local library who is reported to be in great financial shape and has great programs in place. On Wednesday Commissioner Paradiso attended the Bicentennial meeting and believed it was a healthy first meeting which a lot to look forward too. He mentioned he believes the Chamber is going to be great to work with through this because they just went through the City Bicentennial.

10:30am Bid opening- The bid opening for CR 27, CR38 TR194 for the Superstructure Replacement Prestressed Box Beams. The County received two bids.

The first bid received was from Great Lakes Demolition in the amount of \$232,500.

The second bid received was from R&I in the amount of \$249,678

Those bids will be turned over to the Engineers office.

10:38am Julie Adkins- Auditor

Julie came in to request an additional \$18,131.67 for salaries. She requested this due to an employee who was previously paid a portion of her salary out of the health insurance fund but is no longer doing the health insurance so her salary line is now short due to not being able to take that salary from the health insurance line. The total requested equals \$20,933.12 with PERS and Medicare

Prior to leaving Julie mentioned she would like to come back and discuss the additional money needed in regards to the Dog and Kennel funds.

10:44am- County administrator report

We received a request from FPAC to extend the FSA lease agreement for another 3 years under the same terms. I will work with them to negotiate a rate and update the Commissioners further when we receive additional information.

The office also received a request to hunt on the County woods. We had previously allowed this father/son duo last year. Commissioner Paradiso offered a few suggestions so we will continue to look at options on how we can safely allow hunting on the property.

Old business- None

New Business

Commissioner Paradiso gave an update on the Fostoria annexation for Ohio Logistics. It passed however the community brought up multiple concerns about the traffic concerns and amount of semis in that area and would like to see some type of change in speed possibly. Mark Zimmerman offered that we could reach out to the state but there was probably already a study/information collected in order for the state to issue the curb cut.

Mark will come back once he looks into it and give us an update. There are options for reducing speed but this is an ODOT decision.

Commissioner Paradiso spoke about the District Advisory Council- DAC – March 20 3:30pm Commissioner Paradiso presented the issues in which they have had to obtain a quorum. Commissioner Paradiso is working on a strategy to ensure they can obtain a quorum and are looking for a great pool of candidates for a broad representation on the board. Discussion was had between the Commissioner on how they believe it is best for them to go about obtaining the best representation for the board. Multiple ideas were suggested and Commissioner Paradiso is going to continue to work through this to ensure they come up with an improved process for the election of DAC Board members.

▪ Supplemental Appropriations

- County Capital Projects (1215) Airport \$36,160.00
- Seneca Co Sewer District Replacement & Improvement (4233) New Riegel Capital Improvements \$17,219.00
- American Rescue Plan Fund of 2021 (1018) Equipment \$2,500.00
- Maintenance & Repair Fund (1020) Reinforced Steel 2012 \$25,000.00
- General Fund (0010) Jail \$160,000.00
- Maintenance & Repair Fund (1020) Equipment-Garage \$329,210.34
- Concealed Handgun Licenses (1047) \$538.00
 - PERS \$68.00
 - Workers Compensation \$470.00

▪ Appropriation Adjustment

- County Capital Projects (1215) Contingencies to RTA Building \$98,000.00

Motion to approve:-Commissioner Paradiso

Seconded-Commissioner Frankart

Roll call vote:

Commissioner Frankart	Yes
Commissioner Shuff	Yes
Commissioner Paradiso	Yes

RESOLUTION APPOINTING JIM OLIVER TO THE SENECA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE UNEXPIRED TERM COMMENCING MARCH 9, 2023, AND EXPIRING DECEMBER 31, 2024

Motion to approve- Commissioner Frankart

Seconded- Commissioner Shuff

Roll call vote:

Commissioner Frankart	Yes
Commissioner Shuff	Yes
Commissioner Paradiso	Yes

RESOLUTION APPOINTING MEMBERS TO THE COMMUNITY CORRECTIONS BOARD

Motion to approve:-Commissioner Paradiso

Seconded- Commissioner Frankart

Roll call vote:

Commissioner Frankart	Yes
Commissioner Shuff	Yes
Commissioner Paradiso	Yes

RESOLUTION – ENTERING INTO CONTRACT WITH WADSWORTH SOLUTIONS TO PERFORM THE REPLACEMENT OF DUCT WORK AT THE RTA

Motion to approve:-Commissioner Shuff

Seconded- Commissioner Frankart

Roll call vote:

Commissioner Frankart	Yes
Commissioner Shuff	Yes
Commissioner Paradiso	Yes

Meeting Adjourned at 11:33 am