

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

Thursday June 1, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER – (1:03)
PLEDGE OF ALLEGIANCE
PRAYER
ROLL CALL

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 30, 2023 for special session.

APPOINTMENTS

10:05 Linda Gutierrez - Alzheimer's Walk – (2:38)

10:10 Bob Kurtz – SafeBuilt – (21:24)

10:30 Public Hearing for Petition to Vacate an Alley in Venice Township – (32:48)

COMMISSIONER REPORTS

Commissioner Bill Frankart – (7:56)

Commissioner Tyler Shuff – (9:00)

COUNTY ADMINISTRATOR’S REPORT – (11:15)

OLD BUSINESS - Correspondence with CCAO concerning SB 119 – (12:10)

NEW BUSINESS – (12:56)

- **Supplemental Appropriations**
 - **Ambulance Service (2064) HSA Contribution \$5,000.00**
 - **County Capital Projects (1215) CSB \$25,000.00**

RESOLUTIONS – (14:25)

RESOLUTION – GRANTING EXTENSION FOR REPUBLIC TOWN HALL AND OPERA HOUSE 2022 FAÇADE ENHANCEMENT PROJECT

RESOLUTION – AUTHORIZING THE PRESIDENT OF THE BOARD, TO SIGN THE FY 2024-2026 DYS SUBSIDY RECLAIM GRANT APPLICATION AND ALL RELATED DOCUMENTATION ON BEHALF OF THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY JUVENILE COURT

RESOLUTION – APPOINTING MEMBERS TO THE REVOLVING LOAN FUND COMMITTEE FOR THREE YEAR TERMS RETROACTIVE TO JANUARY 1, 2022

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A MASTER SALES AGREEMENT WITH TIMEKEEPING SYSTEMS FOR GUARD ONE TRACKING SYSTEM ON BEHALF OF THE SHERIFF’S OFFICE

RESOLUTION - RESCINDING RESOLUTION 2023-95 AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR THE OLD FORT LOCAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER ON BEHALF OF THE SENECA COUNTY SHERIFFS OFFICE

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

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. – (50:35)

