

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

Thursday August 3, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER**  
**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 Thursday, July 20, 2023, for regular session

**APPOINTMENTS**

**10:00 Joint Ditch Hearing – Sandusky County**

**10:05 Joint Ditch Hearing – Crawford County**

**10:10 Sheriff Update**

**10:45 Bicentennial Update**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

- **Supplemental Appropriations**
  - **County Capital Projects Fund (1215) Commissioners Office \$8,162.15**
  - **DLQ Care & Custody Grant Fund (1162) Other Expenses \$9,000.00**

**RESOLUTION - APPROVING THE MODIFICATON TO THE SENECA COUNTY AUDITOR’S PAYROLL POLICY RETROACTIVELY TO AUGUST 1, 2023**

**RESOLUTION - AUTHORIZING THE ESTABLISHMENT OF AN ACCOUNT MAINTENANCE FEE FOR ALL SEWER DISTRICT CUSTOMERS DUE TO THE ANNUAL TYLER TECH SUBSCRIPTION FEE RETROACTIVE TO JANUARY 1, 2023**

**RESOLUTION - AMENDING THE DESIGNATION OF THE EMERGENCY PLANNING COMMITTEE FOR SENECA COUNTY, OHIO**

**RESOLUTION - AUTHORIZING KATHY OLIVER, DIRECTOR OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE SENECA COUNTY COMMISSIONERS’ DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS EFFECTIVE JULY 1, 2023 – JUNE 30, 2024**

**RESOLUTION - AMENDING RESOLUTION 2022-63 APPOINTING SENECA COUNTY HEALTH COMMISSIONER TO ESTABLISH THE HYBRID DRUG OVERDOSE & SUICIDE FACILITY REVIEW COMMITTEE**

**RESOLUTION – CONSENTING TO THE TRANSFER OF OWNERSHIP FROM MR. & MRS. BRAD NEWMAN TO MR. ANDREW NEWMAN OF TIFFIN-AIRE, INCORPORATED**

**RESOLUTION - TO INCREASE THE COMPENSATION ESTABLISHED FOR SPECIAL COUNSEL IN SENECA COUNTY COMMISSIONER RESOLUTION 2023-24**

**RESOLUTION – RESCINDING JOURNAL NUMBER 70, PAGE 43 MOVING THE SENECA COUNTY GRANTS DEPARTMENT UNDER THE AUTHORITY OF THE SENECA REGIONAL PLANNING COMMISSON AND AUTHORIZING THE EXECUTIVE DIRECTOR OF REGIONAL PLANNING TO SIGN ALL FINANCIAL, CONTRACTUAL AND PERSONNEL DOCUMENTS**

**RESOLUTION – AUTHORIZING THE CONTRACT WITH FOSTORIA ECONOMIC DEVELOPMENT CORPORATION EFFECTIVE JANUARY 1, 2024, THROUGH DECEMBER 31, 2026**

**AMENDING RESOLUTION 2022-237- APPROVAL OF PROJECTS AND AMOUNTS FOR THE 2022 SENECA COUNTY FACADE PROGRAM**

**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.

**EXECUTIVE SESSION**-Personnel/Compensation