

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

Thursday August 10, 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, August 3, 2023, for regular session

APPOINTMENTS

10:05 Joint Ditch Hearing – Hancock County

10:10 TSEP Update

10:30 Joint Ditch Hearing – Wyandot County

COMMISSIONER REPORTS

COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS-

NEW BUSINESS –

▪ **Supplemental Appropriations**

- **General Fund (0010) Contract Services \$10,000.00**
- **General Fund (0010) Remit to State \$500.00**
- **General Fund (0010) Misc Other Expense \$10,000.00**
- **General Fund (0010) Salaries \$14,644.96**
- **General Fund (0010) Medicare \$212.35**
- **General Fund (0010) PERS \$2,050.29**
- **General Fund (0010) Training \$2,000.00**
- **General Fund (0010) Other Expense \$50,000.00**
- **General Fund (0010) Advertising \$2,500.00**
- **COSSAP Fund (1116) PERS \$4,620.00**
- **COSSAP Fund (1116) Medicare \$478.50**
- **COSSAP Fund (1116) Workers Comp \$907.50**
- **COSSAP Fund (1116) Salaries \$26,994.00**
- **CO/TWP Rd Reconstruction Grant Fund (1202) \$1,078,589.00**
- **County Capital Projects Fund (1215) Southeast EMS Station \$534,532.03**

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR CITY TAX UNABLE TO BE REMOVED FROM THE SENECA COUNTY EMA CREDIT CARD

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR LATE SERVICE CHARGE UNABLE TO BE REMOVED FROM A SENECA COUNTY EMS STATEMENT

RESOLUTION –ENTERING INTO CONTRACT WITH CLOUSE CONSTRUCTION CORPORATION FOR SENECA COUNTY EMS STATION #1

RESOLUTION - APPROVING AMERICAN RESCUE PLAN ACT FUND REQUESTS ALLOWABLE UNDER FEDERAL GUIDELINES

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.