

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

Thursday August 24, 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 17, 2023, for regular session

**APPOINTMENTS**  
**Proclamation-Sharon George**

**COMMISSIONER REPORTS**  
**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

- **Supplemental Appropriations**
  - **General Fund (0010) Salaries-Precinct Worker \$36,000.00**
  - **General Fund (0010) Salaries Employees \$5,000.00**
  - **General Fund (0010) PERS \$1,070.00**
  - **General Fund (0010) Medicare \$100.00**
  - **General Fund (0010) Equipment \$2,000.00**
  - **General Fund (0010) Supplies \$19,000.00**
  - **General Fund (0010) Contract Services \$18,000.00**
  - **Ambulance Service Fund (2064) Salaries \$500,000.00**
  - **Ambulance Service Fund (2064) Medicare \$7,250.00**
  - **Ambulance Service Fund (2064) PERS \$70,000.00**
  - **Ambulance Service Fund (2064) Software License/Services \$4,950.00**

**RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE WOLF CREEK DITCH FUND (1063) TO THE GENERAL FUND (0010)**

**RESOLUTION – AUTHORIZING THE AGREEMENT/CONTRACT WITH MAXIMUS US SERVICES, INC FOR COST ALLOCATION SERVICES FOR FISCAL YEARS 2023, 2024 AND 2025**

**RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR LATE SERVICE CHARGE UNABLE TO BE REMOVED FROM SENECA COUNTY ENGINEER AQUA OHIO INVOICE**

**RESOLUTION - ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**RESOLUTION – AUTHORIZING THE FIRST AMENDMENT FOR EXHIBIT B – ELECTRICITY PURCHASING PROGRAM OF THE CCAOSC ENERGY AGREEMENT WITH CCAO SERVICE COPRPORATION**

**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.