

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

Thursday September 21, 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, September 14, 2023, for regular session

APPOINTMENT
Katie Cole – OSU Extension

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Fund (0010) Transfer Out \$2,000,000.00**
 - **Real Estate Assess Fund (1016) Equipment \$12,000.00**
 - **ARPA Fund (1018) Equipment \$9,854.07**
 - **ARPA Fund (1018) Salaries \$906,238.40**
 - **ARPA Fund (1018) Medicare \$12,516.63**
 - **ARPA Fund (1018) PERS \$138,948.74**
 - **County Capital Projects Fund (1215) Southwest EMS Station \$50,000.00**
 - **T-CAP Grant Fund (1223) Contract Services \$98,122.00**
 - **Probation Funding Grant Fund (1423) \$156,281.00**

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH RCM ARCHITECTS, INC. FOR SENECA COUNTY EMS STATION #2 (SOUTHWEST)

RESOLUTION - ESTABLISHING THE FOUR COUNTY SYSTEMS OF STRENGTH AND WELLNESS FUND (8137) ON BEHALF OF THE MENTAL HEALTH AND RECOVERY SERVICES BOARD OF SENECA, OTTAWA, SANDUSKY, AND WYANDOT COUNTIES

RESOLUTION – AUTHORIZING A CHANGE TO THE MAINTENANCE ASSESSMENT REDUCTIONS FOR JOHN WEAVER FOR WEAVER DITCH #11-033 EFFECTIVE BEGINNING IN 2024

RESOLUTION – AUTHORIZING A CHANGE TO THE MAINTENANCE ASSESSMENT REDUCTIONS FOR CAPLES CREEK FARMS FOR MUSKELLUNGE DITCH #11-095 AND CAPLES DITCH #11-254 EFFECTIVE BEGINNING IN 2024

RESOLUTION - AUTHORIZING THE 2024 WELLNESS EXTRA INCENTIVE PREMIUM DIFFERENTIALS FOR 2025 DISCOUNT

RESOLUTION – RECOMMENDING THE SENECA COUNTY LAND REUTILIZATION CORPORATION AS THE LEAD AGENCY FOR SENECA COUNTY UNDER THE BROWNFIELD REMEDIATION AND BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAMS OF THE OHIO DEPARTMENT OF DEVELOPMENT

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.