

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

Thursday October 19, 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 recording of the previous Board Session from Thursday, October 12, 2023, for regular session

APPOINTMENT

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS- Sewer District

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Fund (0010) Inmate Psychotropic Medication \$10,443.00**
 - **General Special Projects Fund (1193) Contract Services \$8,267.00**
 - **County Capital Projects Fund (1215) Northwest EMS Station \$5,000.00**
 - **Probation Funding Grant Fund (1423) Contract Service \$159,238.00**
 - **VOCA Fund (2112) Transfers Out \$35,000.00**

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO BOND RETIREMET FUND (1310)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO VOCA GRANT FUND (2138)

RESOLUTION INDICATING INTENT TO ISSUE HOSPITAL FACILITIES IMPROVEMENT REVENUE REFUNDING BONDS FOR THE PURPOSE OF FINANCING, REFINANCING, OR REIMBURSING COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, RENOVATING AND/OR FURNISHING AN EXISTING ASSISTED LIVING AND ASSISTED LIVING MEMORY CARE COMMUNITY WITHIN THE COUNTY OF SENECA, OHIO

RESOLUTION – AUTHORIZING CONTRACT WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS FOR THE LUCAS COUNTY CORONER TO PERFORM CERTAIN NECESSARY AUTOPSIES AND TOXICOLOGY REPORTS FOR THE CALENDAR YEAR OF 2024

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.