

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

Thursday October 12, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:01

PLEDGE OF ALLEGIANCE 0:15

PRAYER 0:34

ROLL CALL 0:54

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, September 28, 2023, for regular session 1:00

APPOINTMENT

Master Gardeners Update 1:42

Gina Grandillo Running for Law Director 15:04

Regional Planning - Sewer Billing Contract 16:19

Regional Planning - Sewer Tap Fee 42:20

COMMISSIONER REPORTS Frankart: 58:07 Shuff: 1:00:00 Destination Seneca County 1:04:00 Paradiso: 1:08:41

COUNTY ADMINISTRATOR’S REPORT: 1:12:16

OLD BUSINESS- North Central Electric Easement 1:15:42

NEW BUSINESS – 1:16:24 Shuff Moved Frankart Seconded

▪ **Supplemental Appropriations**

- **General Fund (0010) Contract Services \$20,063.00**
- **General Fund (0010) Admin Fees \$1,263.67**
- **General Fund (0010) Maintenance Contract Services \$150,000.00**
- **FFY24 IDEP Fund (1086) Salaries \$1,126.75**
- **FFY24 IDEP Fund (1086) Medicare \$21.75**
- **FFY24 IDEP Fund (1086) Workers Comp \$80.00**
- **FFY24 IDEP Fund (1086) PERS \$271.50**
- **General Special Projects Fund (1193) Contract Services \$1,200.00**
- **County Capital Projects Fund (1215) Southeast EMS Station \$29,210.00**
- **FFY24 STEP Fund (1222) Salaries \$2,500.69**
- **FFY24 STEP Fund (1222) Medicare \$67.34**
- **FFY24 STEP Fund (1222) Workers Comp \$41.25**
- **FFY24 STEP Fund (1222) PERS \$461.50**
- **Housing Revolving Loan Fund (3194) Private Rehab \$50,915.00**
- **Housing Revolving Loan Fund (3194) Contract Services \$222.00**

1:21:40

RESOLUTION – APPROVAL OF PROJECT AND AMOUNT FOR BEACH HOUSE NAILS AS PART OF THE 2022 SENECA COUNTY FAÇADE PROGRAM

RESOLUTION – EMPOWERING THE SENECA COUNTY COMMISSION ON AGING TO APPLY FOR SENECA COUNTY UNDER THE HEALTHY AGING GRANT PROGRAM OF THE OHIO DEPARTMENT OF AGING

RESOLUTION AUTHORIZING THE DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT COUNTY OWNED PROPERTY – 2008 FORD F-150 TRUCK

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.

1:24:03 Public Comment is opened; Charlene Watkins 1:24:38; OSU Extension Office 1:26:06; Adam Gilmor 1:29:34

Mr. Breidenbach 1:31:49

Meeting Adjourned 1:32:20