

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

Thursday October 26, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:02
PLEDGE OF ALLEGIANCE 0:12
PRAYER 0:30
ROLL CALL 1:09

MINUTES – I will accept a motion to approve the written minutes of the previous Board Session from Thursday, October 19, 2023, for regular session **1:16**

APPOINTMENT

COMMISSIONER REPORTS Frankart: 1:46, Shuff: 6:15, Paradiso: 9:02
COUNTY ADMINISTRATOR’S REPORT 15:27

OLD BUSINESS- 23:36

NEW BUSINESS –

- **Supplemental Appropriations 23:42 Frankart Moved Shuff Second**
 - **General Fund (0010) Jail Supplies \$30,000.00**
 - **General Fund (0010) Jail Contract Services \$5,000.00**
 - **General Fund (0010) Road Supplies \$5,500.00**
 - **General Fund (0010) Road Contract Services \$4,500.00**
 - **General Fund (0010) Road Leases \$3,000.00**
 - **General Fund (0010) Salaries – Employees \$25,059.06**
 - **General Fund (0010) Medicare \$180.64**
 - **General Fund (0010) PERS \$2,237.98**
 - **General Fund (0010) Salary – Judge \$700.00**
 - **Real Estate Assess Fund (1016) Hospitalization \$6,500.00**
 - **American Rescue Plan Fund (1018) Equipment \$10,000.00**
 - **General Special Projects Fund (1193) Contract Services \$8,267.00**
 - **County Capital Projects Fund (1215) Airport \$3,800.00**
 - **Justice Center Operating Fund (1244) Contract Services \$65,000.00**
 - **Children Services Fund (2078) Children Services Shared Costs \$220,000.00**

36:53

RESOLUTION - ESTABLISHING THE OHIO MENTAL HEALTH AND ADDICTION SERVICES ARPA GRANT FUND (8138) ON BEHALF OF THE MENTAL HEALTH AND RECOVERY SERVICES BOARD

RESOLUTION –AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND BARNES-DEINZER SENECA COUNTY MUSEUM FOUNDATION, INC

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF AGING ON BEHALF OF THE SENECA COUNTY COMMISSION ON AGING FOR THE HEALTHY AGING GRANT

RESOLUTION - AMENDING THE DESIGNATION OF THE EMERGENCY PLANNING COMMITTEE FOR SENECA COUNTY, OHIO

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS, TO SIGN A SATISFACTION OF MORTGAGE FOR CLAIR MCCRORY FOR THE SATISFACTION OF HER LOAN WITH THE SENECA COUNTY COMMISSIONERS FOR WORK DONE THROUGH THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 2007

RESOLUTION-RESOLVING THE BALANCES OF GOVERNMENT INSURED DEPOSIT PROGRAM (GIDP) #6179 FORMERLY STAR PLUS AND FIFTH THIRD BANK #3860 FOR THE SENECA COUNTY TREASURER'S OFFICE

RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AMENDED AND RESTATED COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT WITH THE CITY OF FOSTORIA AND THE BOARD OF TRUSTEES OF JACKSON TOWNSHIP

RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AMENDED AND RESTATED COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT WITH THE CITY OF FOSTORIA AND THE BOARD OF TRUSTEES OF LOUDON TOWNSHIP

RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A SECOND ADDENDUM TO AGREEMENT REGARDING SANITARY SEWER AND WATER WITH THE CITY OF FOSTORIA, OHIO

RESOLUTION -AUTHORIZING COLLECTION OF MAINTENANCE ASSESSMENTS ON THE BLANCHARD RIVER STREAM ENHANCEMENT PROJECT (BRSEP) TO BE COLLECTED IN 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. Mr. Breidenbach 48:20, Mayor Greenslade 56:06, Mr. Breidenbach 1:01:22

Meeting Adjourned 1:02:23