

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

Thursday November 2, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:12

PRAYER 0:32

ROLL CALL 1:10

MINUTES – I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, October 26, 2023, for regular session **1:17**

APPOINTMENT

Chris Lewis-Tiffin-Seneca United Way – 2-1-1 System 1:39

COMMISSIONER REPORTS Shuff- 13:01, Frankart- 13:49, Paradiso- 16:43

COUNTY ADMINISTRATOR’S REPORT 19:56

OLD BUSINESS- 33:43

NEW BUSINESS – 35:47

▪ **Supplemental Appropriations**

- **General Fund (0010) Contract Services \$16,500.00**
- **General Fund (0010) Transfers-Contract Services \$250,000.00**
- **General Fund (0010) Transfer-out \$41,000.00**
- **American Rescue Plan Fund (1018) Contract Services \$3,000.00**
- **American Rescue Plan Fund (1018) Equipment \$124,000.00**
- **Unclaimed Money Trust Fund (1075) Unclaimed Money Trust \$48.00**
- **County Capital Projects Fund (1215) CSB \$4,774.50**
- **Seneca Co Sewer Dist Replacement & Improvement Fund (4233) Contract Services NR \$2,500.00**

40:57

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CHILDREN SERVICES FUND (2078)

RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER OPERATING FUND (1244)

RESOLUTION INCREASING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO SIGN PURCHASE ORDERS AND APPROPRIATION ADJUSTMENTS FOR THE SENECA COUNTY COMMISSIONERS’ OFFICE

RESOLUTION REAPPOINTING CARL MILLER TO THE SANDUSKY - SENECA COUNTY - CITY OF TIFFIN PORT AUTHORITY BOARD OF DIRECTORS TERM EXPIRING MARCH 1, 2028

RESOLUTION REAPPOINTING FRANK (TIM) S. BELL TO THE SANDUSKY - SENECA COUNTY - CITY OF TIFFIN PORT AUTHORITY BOARD OF DIRECTORS TERM EXPIRING MARCH 1, 2028

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED REQUEST FOR PROPOSAL (RFP) FOR ENERGY CONSERVATION AND FACILITY IMPROVEMENT PROJECTS FROM SHORTLISTED ENERGY SERVICE COMPANIES

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. 44:51

Meeting Adjourned 45:06