

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

Thursday November 30, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:17
PRAYER 0:40
ROLL CALL 1:25

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, November 16, 2023, for regular session and Raccoon Creek Joint Ditch Meeting with Sandusky County from Tuesday, November 21, 2023 **1:34**

APPOINTMENT
RFP Opening 2:52
Veterans Service Budget Hearing 21:42
Mike Dittoe-Monthly update 10:29

COMMISSIONER REPORTS Frankart- 37:21, Shuff- 40:00, Paradiso- 43:21
COUNTY ADMINISTRATOR’S REPORT 50:37

OLD BUSINESS- Budgets 56:59

NEW BUSINESS – 58:49

- **Supplemental Appropriations**
 - **FY20 COSSAP Fund (1116) Contract Services \$88,206.67**
 - **VOCA Fund (2112) Transfers Out \$100,000.00**
 - **VOCA Fund (2138) Workers Comp \$777.00**
 - **VOCA Fund (2138) Workers Comp Cash \$1,015.59**
 - **VOCA Fund (2138) Hospitalization Cash \$110.30**
 - **Housing Revolving Loan Fund (3194) Other Admin Expense \$3,183.00**
 - **County Sewer District Fund (4139) Contract Service \$800.00**

1:03:51
RESOLUTION - AMENDING THE APPOINTMENT FOR JAMES FLINT TO THE SENECA COUNTY LAW LIBRARY RESOURCES BOARD

RESOLUTION – AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CRAWFORD COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF CRAWFORD COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR 2024

RESOLUTION - AMENDING THE BOARDS ORDER OF DECEMBER 6, 2007, JOURNAL 81, PAGES 226 & 227 OF THE SENECA COUNTY PURCHASE ORDER POLICY PLAN

RESOLUTION – AMENDING RESOLUTION 2023-54 APPOINTING STEVEN SIMPKINS, VICTIM OF CRIME AND REMOVING LIDIA LEE, VICTIM OF CRIME AS A MEMBER TO THE COMMUNITY CORRECTIONS BOARD

RESOLUTION – AUTHORIZING A SUBGRANT AGREEMENT BETWEEN WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT PARTY (ALLEN, AUGLAIZE, ASHLAND, HANCOCK, HARDIN, OTTAWA, PUTMAN, PREBLE, SENECA, SANDUSKY, WILLIAMS, WARREN, ATHENS, FAIRFIELD, MORROW, HENRY, MARION, AND SCIOTO COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES) ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

RESOLUTION –AUTHORIZING A LEASE AGREEMENT WITH THE SENECA TOWNSHIP TRUSTEES EFFECTIVE DECEMBER 1, 2023, AND ENDING NOVEMBER 30, 2122

EXECUTIVE SESSION-Consideration of the purchase of property 1:15:47

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. **1:14:06**

Tom Breidenbach- 1:14:32

Meeting Adjourned- 1:36:37