

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

Tuesday December 5, 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/video recordings of the previous Board Session from Thursday, November 30, 2023, for regular session.

**APPOINTMENT**  
**Theresa Sullivan-Museum**

**COMMISSIONER REPORTS**  
**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

- **Supplemental Appropriations**
  - **General Fund (0010) Attorney Fees \$20,000.00**
  - **General Fund (0010) Postage \$3,000.00**
  - **FY20 COSSAP Fund (1116) Contract Services \$88,206.67**
  - **Ambulance Services Fund (2064) Equipment \$20,474.72**
  - **County Sewer District Fund (4139) Contract Service \$800.00**

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

**RESOLUTION –AUTHORIZING THE AGREEMENT WITH SENECA COUNTY GENERAL HEALTH DISTRICT FOR 2024 MEDICAL & HEALTH CARE SERVICES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER EFFECTIVE JANUARY 1, 2024**

**RESOLUTION- AMENDING RESOLUTION 23-183 CERTIFYING UNPAID ASSESSMENTS TO THE COUNTY AUDITOR FOR COLLECTION-OHIO REVISED CODE SECTION 6117.02 APPROVED AUGUST 31, 2023, DUE TO SCRIBNER ERROR**

**RESOLUTION ESTABLISHING THE HEALTHY AGING GRANT FUND (1025) ON BEHALF OF THE SENECA COUNTY COMMISSIONERS**

**EXECUTIVE SESSION – Consideration of the purchase of property & Collective Bargaining Matters**

**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.