

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

Tuesday December 5, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:12
PRAYER 0:33
ROLL CALL 1:04

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. **1:11**

APPOINTMENT
Theresa Sullivan-Museum 1:30

COMMISSIONER REPORTS Frankart- 26:08, Shuff- 28:41, Paradiso- 30:33
COUNTY ADMINISTRATOR’S REPORT 35:35

OLD BUSINESS- 36:01

NEW BUSINESS – 36:47

- **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**

44:29
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 51:14

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. **50:16**
Tom Breidenbach- 50:19

Meeting Adjourned 1:20:35