

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

Thursday December 21, 2023 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:11
PRAYER 0:30
ROLL CALL 1:14

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, December 14, 2023, for regular session. **1:27**

APPOINTMENT
Executive Session-Consideration of Purchase of Property 1:47

COMMISSIONER REPORTS Frankart- 12:04, Paradiso- 15:15
COUNTY ADMINISTRATOR’S REPORT 21:31

OLD BUSINESS- Energy Conservation Project 23:53

NEW BUSINESS – 25:35

- **Supplemental Appropriations**
 - **General Fund (0010) Transfers Out \$2,000,000.00**
 - **General Fund (0010) Covid 19 Detection & Mitigation in Confinement Facilities (\$100,457.14)**
 - **Healthy Aging Grant (1025) Contract Services \$233,148.00**
 - **FFY24 IDEP Fund (1086) Salaries \$279.03**
 - **Help America Vote Act Fund (1214) Grant \$5,363.00**
 - **Soil & Water Fund (2042) Salaries Employees (\$20,000.00)**
 - **Soil & Water Fund (2042) Equipment (\$10,000.00)**
 - **Soil & Water Fund (2042) Contract Services (\$204.00)**
 - **Soil & Water Fund (2042) Travel & Expenses (\$950.00)**
 - **Soil & Water Fund (2042) Advertising & Printing (\$950.00)**
 - **Soil & Water Fund (2042) Hospitalization (\$4,008.16)**
 - **Soil & Water Fund (2042) HAS Contribution (\$1,600.00)**
 - **Soil & Water Fund (2042) Software License/Services (\$7,667.00)**

30:26
RESOLUTION – ANNUAL APPROPRIATIONS FOR GENERAL FUND FOR 2024-BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

RESOLUTION – ANNUAL APPROPRIATIONS FOR NON-GENERAL FUND FOR 2024-BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)

RESOLUTION – AMENDING RESOLUTION 23-250 PAYMENT OF LATE FEES ON COLUMBIA GAS ACCOUNTS ENDING 0150008 AND 0140009 APPROVED DECEMBER 14, 2023

RESOLUTION – RE-APPOINTING STEPHANIE LITTLE TO THE FACILITY GOVERNING BOARD FOR CROSSWAEH FOR A THREE-YEAR TERM

RESOLUTION – SUPPORTING AN ENVIRONMENTAL IMPACT STUDY BY THE SENECA COUNTY GENREAL HEALTH DISTRICT AS RELATED TO THE PROPOSED EXPANSION OF THE LANDFILL OPERATED BY WIN WASTE INNOVATIONS OF SENECA COUNTY

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE SENECA COUNTY EMS STATION #2 (SOUTHWEST STATION)

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. **46:09**

Marie Beth- 46:25, Mr. Breidenbach- 49:48, Adam- 52:58, Zach West- 55:12

Meeting Adjourned- 58:28