

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

Thursday January 4, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:17
PRAYER 0:41
ROLL CALL 1:15

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, December 28, 2023, for regular session. 1:22

APPOINTMENT

COMMISSIONER REPORTS Frankart- 6:31, Shuff- 8:53, Paradiso- 10:21
COUNTY ADMINISTRATOR’S REPORT 12:16

OLD BUSINESS- 15:30

NEW BUSINESS – 16:24

▪ **Supplemental Appropriations**

17:07 ○ **Delinquent Care & Custody Grant (1162) Salaries (\$9,839.35)**

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS’ ASSOCIATION OF OHIO IN 2024

RESOLUTION – ESTABLISHING THE ABILITY TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT COUNTY PROPERTY BY MEANS OF ONLINE INTERNET AUCTION AS AN ALTERNATIVE TO PUBLIC AUCTION OR SEALED BID AND CHARGING COUNTY DEPARTMENT ADMINISTRATORS OR DIRECTORS WITH DISPOSAL MANAGEMENT OVERSIGHT; RETROACTIVE TO JANUARY 1, 2024

RESOLUTION – AUTHORIZING THE SENECA COUNTY ENGINEER TO HOLD AN ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES

RESOLUTION – AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUPPLIES FOR TIMES OF SNOW REMOVAL, EMERGENCIES AND MEETINGS HELD BY THE SENECA COUNTY ENGINEER

RESOLUTION – AUTHORIZING THE SENECA COUNTY ENGINEER TO USE THE “FORCE ACCOUNT” PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19; FOR THE YEAR 2024 IN THE MATTER OF ROUTINE MAINTENANCE OF EQUIPMENT AND YARD FACILITIES, AND SUCH EMERGENCY WORK AS NECESSARY, ETC.

RESOLUTION – AUTHORIZING THE SENECA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE CONTRACTS AS REQUIRED FOR ISSUE 1 – ROUND 39 FOR SENECA COUNTY

RESOLUTION – DESIGNATING MARK R. ZIMMERMAN AS THE AUTHORIZED AGENT TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM

RESOLUTION - SETTING TIME AND DATE TO ACCEPT SEALED BIDS TO LEASE FARMLAND SITUATED IN TOWNSHIP OF EDEN, COUNTY OF SENECA, STATE OF OHIO

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A PURCHASE AGREEMENT WITH OGDEN NEWS PUBLISHING OF OHIO, INC FOR THE PURCHASE OF PROPERTY LOCATED AT 320 NELSON ST, TIFFIN, OHIO, PARCEL # F230003611600100 AND AUTHORIZE ANTHONY PARADISO, PRESIDENT OF THE SENECA COUNTY BOARD OF COMMISSIONERS TO SIGN ALL RELATED DOCUMENTS

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. **25:48**

Meeting Adjourned- 30:15