

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

Thursday January 11, 2024 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 0:00**  
**PLEDGE OF ALLEGIANCE 0:10**  
**PRAYER 0:29**  
**ROLL CALL 0:52**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, January 4, 2024, for regular session. **0:58**

**APPOINTMENT**  
**John Spahr-EMA-Towers/Sirens & Train Derailment 1:36**

**COMMISSIONER REPORTS** Paradiso- 51:00, Frankart- 52.16, Shuff- 57:08  
**COUNTY ADMINISTRATOR’S REPORT 1:04:08**

**OLD BUSINESS- No old business**

**NEW BUSINESS – 1:12:22**

- **Supplemental Appropriations 1:29:44**
  - **General Fund (0010) Salary Deputy Sealer \$308.28**
  - **General Fund (0010) Medicare \$4.47**
  - **General Fund (0010) PERS \$43.16**
  - **General Fund (0010) Inmate Psychotropic Medication \$16,842.09**
  - **General Fund (0010) Allowances-FOJ \$703.00**
  - **County Sales Tax Revenues Fund (1012) Transfers Out \$456,425.00**
  - **Foreclosure Special Projects Fund (1168) Other \$2,000.00**
  - **FFY23 IDEP (1197) Salaries (\$12,044.33)**
  - **FFY23 IDEP (1197) Medicare (\$224.77)**
  - **FFY23 IDEP (1197) Workers Comp (\$426.28)**
  - **FFY23 IDEP (1197) PERS (\$2,805.70)**

**1:33:57**  
**RESOLUTION DESIGNATING BOARD APPOINTMENTS FOR THE SENECA COUNTY BOARD OF COMMISSIONERS FOR 2024**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE PUBLIC ASSISTANCE FUND (2030)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER OPERATING FUND (1244)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE JUSTICE CENTER IMPROVEMENT/REPLACEMENT FUND (1254)**

**RESOLUTION AUTHORIZING FUND TRANSFERS BE MADE TO THE LOAN REPAYMENT FUND (1314)**

**RESOLUTION – AMENDING RESOLUTION 2023-54 APPOINTING MAYOR LEE WILKINSON, MUNICIPAL REPRESENTATIVE AND REMOVING MAYOR DAWN IANNATUONO, MUNICIPAL REPRESENTATIVE AS A MEMBER TO THE COMMUNITY CORRECTIONS BOARD**

**RESOLUTION–REAPPOINTING GREG EDINGER TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM EFFECTIVE JANUARY 1, 2024, AND EXPIRING DECEMBER 31, 2024**

**RESOLUTION –REAPPOINTING TYLER SHUFF TO THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP (GLCAP) (WSOS) FOR A ONE YEAR TERM COMMENCING JANUARY 1, 2024, AND EXPIRING DECEMBER 31, 2024**

**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. **1:38:42**

**Meeting Adjourned – 1:39:02**