

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

Thursday February 8, 2024 – 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, February 1, 2024,

APPOINTMENT
10:00 Bid Opening-2024 LPA Guardrail Installation Project
Mike Ditto, High Bridge Consulting – Update
TSEP – Update

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Fund (0010) Note-Loan Repayment \$50,000.00**
 - **General Fund (0010) Advertising & Printing \$1,000.00**
 - **Maintenance & Repair Fund (1020) Office Equipment \$5,000.00**
 - **Concealed Handgun Licenses Fund (1047) Salaries \$15,000.00**
 - **Concealed Handgun Licenses Fund (1047) Medicare \$217.50**
 - **Concealed Handgun Licenses Fund (1047) Workers Comp \$412.50**
 - **Concealed Handgun Licenses Fund (1047) PERS \$2,100.00**
 - **FFY23 STEP Fund (1208) Salaries (11,953.71)**
 - **FFY23 STEP Fund (1208) Medicare (246.52)**
 - **FFY23 STEP Fund (1208) Workers Comp (267.53)**
 - **FFY23 STEP Fund (1208) PERS (3,077.20)**
 - **FY20 COSSAP Fund (1116) Medicare \$1,145.50**
 - **FY20 COSSAP Fund (1116) Workers Comp \$2,172.50**
 - **FY20 COSSAP Fund (1116) PERS \$11,060.00**
 - **FY20 COSSAP Fund (1116) Salaries \$64,622.00**

RESOLUTION – ACCEPTING THE BID AND ENTERING INTO A LEASE WITH JOHN WALTER FOR LEASING THE COUNTY HOME FARM AND MAIN BARN ON A CASH RENT PER ACRE BASIS

RESOLUTION – APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES ON BEHALF OF THE SENECA COUNTY BOARD OF ELECTIONS

RESOLUTION - AUTHORIZING THE 2024 SEWER RATE INCREASE FOR US224/23 AND NEW RIEGEL SUBDIVISIONS OF THE SENECA COUNTY SEWER DISTRICT

RESOLUTION - RESCINDING RESOLUTION 2018-405 APPOINTING REGIONAL PLANNING DIRECTOR TO THE TRANSPORTATION IMPROVEMENT DISTRICT

RESOLUTION - APPOINTING A COUNTY COMMISSIONER TO THE TRANSPORTATION IMPROVEMENT DISTRICT

RESOLUTION- AWARDING BREWER-GARRETT THE ENERGY CONSERVATION AND FACILITY IMPROVEMENT PROJECT

RESOLUTION – ENTERING INTO CONTRACT WITH JOHN G CLEMINSHAW, INC FOR THE SENECA COUNTY AUDITOR’S OFFICE

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.