

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

Thursday February 1, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:11
PRAYER 0:32
ROLL CALL 1:06

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Wednesday, January 31, 2024, for special session. **1:18**

APPOINTMENT

COMMISSIONER REPORTS Frankart- 1:46, Shuff- 3:36
COUNTY ADMINISTRATOR'S REPORT 5:34

OLD BUSINESS- 7:43

NEW BUSINESS – 7:49

- **Supplemental Appropriations**
 - **Maintenance & Repair Fund (1020) Equipment-Garage \$50,000.00**
 - **FFY22 IDEP Fund (1073) Transfers Out \$700.65**
 - **FFY22 STEP Fund (1096) Transfers Out \$857.08**
 - **FFY23 IDEP Fund (1197) Transfers Out \$287.25**
 - **County Capital Projects Fund (1215) Southwest EMS Station \$22,500.00**
 - **County Capital Projects Fund (1215) Agri Buildings \$940,000.00**
 - **County Capital Projects Fund (1215) Commissioners Office \$7,000.00**
 - **VOCA Fund (2112) Transfers Out \$64,462.26**

9:48

RESOLUTION - SETTING TIME AND DATE TO ACCEPT SEALED BIDS FOR AWOS III P/T REPLACEMENT

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR INTEREST UNABLE TO BE REMOVED FROM THE SENECA COUNTY ENGINEER CREDIT CARD

RESOLUTION- APPROVING THE AMENDMENT TO THE CONTRACT FOR VICTIMS' ASSISTANCE SERVICES

RESOLUTION - AUTHORIZING FUND TRANSFER BE MADE TO VOCA GRANT FUND (2138)

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE GENERAL FUND (0010)

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP) FUND (1197) TO THE GENERAL FUND (0010)

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE IMPAIRED DRIVING ENFORCEMENT PROGRAM (IDEP) FUND (1073) TO THE GENERAL FUND (0010)

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE S/O SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FFY22 FUND (1096) TO THE GENERAL FUND (0010)

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE S/O SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FFY23 FUND (1208) TO THE GENERAL FUND (0010)

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

RESOLUTION - APPOINTING A COUNTY COMMISSIONER TO THE TRANSPORTATION IMPROVEMENT DISTRICT

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. **16:44**

Chamber & Destination Seneca County- 17:04

Paul Harrison- 26:17

Zack- 31:18

Meeting Adjourned- 32:27