

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

Thursday February 8, 2024 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 0:00**

**PLEDGE OF ALLEGIANCE 0:12**

**PRAYER 0:36**

**ROLL CALL 1:00**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, February 1, 2024, **1:06**

**APPOINTMENT**

**10:00 Bid Opening-2024 LPA Guardrail Installation Project 1:25**

**Mike Ditto, High Bridge Consulting – Update 8:52**

**TSEP – Update 27:33**

**COMMISSIONER REPORTS Shuff- 1:20:58, Frankart- 1:22:50, Paradiso- 1:26:14**

**COUNTY ADMINISTRATOR'S REPORT 1:28:28**

**OLD BUSINESS- 1:29:26**

**NEW BUSINESS – 1:29:30**

▪ **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**

1:33:07

**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. **1:46:33**  
**Breidenbach- 1:46:42**

**Meeting Adjourned- 1:48:06**