

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

Thursday, August 8, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:29

PRAYER 0:50

ROLL CALL 1:12

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, August 1, 2024. **1:17**

APPOINTMENT

Mircea Handru – 2:06

10:10 Joint Ditch Assessment-Sandusky County 7:33

10:15 Joint Ditch Assessment-Crawford County 15:00

Executive Session 17:26

Pastor Virginia M Park-Pleasant Ridge UMC 200th Anniversary 47:54

Marissa Huss-America 250 Grant 42:35

COMMISSIONER REPORTS Shuff- 57:52, Frankart- 10:44, Paradiso- 59:12

COUNTY ADMINISTRATOR'S REPORT 1:01:34

OLD BUSINESS- 1:05:26

NEW BUSINESS – 1:05:30

▪ **Supplemental Appropriations**

- **CO/TWP RD Reconstruction Grant Fund (1202) Contract/Projects \$288,026.15**
- **Mental Health & Recovery Services Grant Fund (1422) Salaries \$1,600.00**
- **Mental Health & Recovery Services Grant Fund (1422) Medicare \$23.20**
- **Mental Health & Recovery Services Grant Fund (1422) PERS \$224.00**
- **Mental Health & Recovery Services Grant Fund (1422) Contract Services (\$32,281.89)**
- **Probation Funding Grant Fund (1423) Contract Services (\$19,931.03)**
- **T-CAP Grant Fund (1223) Contract Services (\$49,061.00)**

1:07:20

RESOLUTION – AUTHORIZING THE MEMORANDUM OF UNDERSTANDING FOR THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS SCHOOL DISTRICT SCHOOL RESOURCE OFFICER ON BEHALF OF THE SENECA COUNTY SHERIFF'S OFFICE

RESOLUTION – AUTHORIZING THE CONTRACT AGREEMENT FOR ADULT EDUCATION INSTRUCTION WITH THE VANGUARD-SENTINEL CAREER & TECHNOLOGY CENTERS ASPIRE PROGRAM ON BEHALF OF THE SENECA COUNTY SHERIFF'S OFFICE

RESOLUTION – AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH NCOESC TO PROVIDE ALL NECESSARY AND APPROPRIATE STAFF AND INSTRUCTION FOR THE SENECA COUNTY YOUTH CENTER

RESOLUTION - AMENDING JOURNAL 93, PAGE 461 AUTHORIZING THE SENECA COUNTY AUDITOR TO UTILIZE CREDIT CARD FOR EXPENDITURES

RESOLUTION – APPOINTING DENNIS SNAY TO THE ALLEN EIRY ADVISORY COMMITTEE AS THE DESIGNEE FOR THE SENECA COUNTY BOARD OF COMMISSIONERS

RESOLUTION - AUTHORIZING PAYMENT OF SALES TAX ON HOSTGATOR INVOICE

RESOLUTION - AUTHORIZING THE SENECA COUNTY AUDITOR'S OFFICE TO TRANSFER ALL REIMBURSEMENTS EXPENSES TO AND FROM THE PUBLIC ASSISTANCE FUND (2030)

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. **1:12:42**

Mayor Wilkinson – 1:12:47

Meeting Adjourned – 1:15:50