

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

Thursday, January 9, 2025 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:11

PRAYER 0:32

ROLL CALL 1:23

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, December 26, 2024. **1:37**

APPOINTMENT

COMMISSIONER REPORTS Busdeker – **4:51**, Frankart – **6:49**, Paradiso – **9:57**

COUNTY ADMINISTRATOR'S REPORT 11:51

OLD BUSINESS- 17:15

NEW BUSINESS –17:22

- **Budget Adjustments**

- **BJA Grant Fund (1415) From Contract Services to Salaries \$30,680.00**
- **BJA Grant Fund (1415) From Contract Services to Supplies \$1,250.00**
- **BJA Grant Fund (1415) From Contract Services to Travel & Expenses \$2,500.00**
- **BJA Grant Fund (1415) From Contract Services to Medicare \$444.86**
- **BJA Grant Fund (1415) From Contract Services to Worker's Comp \$613.60**
- **BJA Grant Fund (1415) From Contract Services to HSA Contribution \$800.00**
- **BJA Grant Fund (1415) From Contract Services to Hospitalization \$7,785.00**
- **BJA Grant Fund (1415) From Contract Services to PERS \$4,295.25**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to Salaries \$14,250.00**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to Supplies \$6,000.00**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to Contract Services \$10,500.00**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to Medicare \$206.75**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to Workers Comp \$285.00**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to HSA Contribution \$400.00**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to Hospitalization \$3,846.75**
- **Ohio Mental Health & Addiction Services Grant Fund (1424) Contract Services to PERS \$1,995.00**

22:14

- **Supplemental Appropriations**

- **General Fund (0010) Leases \$50,000.00**
- **General Fund (0010) Inmate Psychotropic Medication \$11,871.00**
- **General Fund (0010) Transfers Out \$400,000.00**
- **Sheriff Comm Fund (1028) Other \$1,500.20**
- **Seneca Co Employees Health Fund (1099) Administrative Fees \$ 37,800.00**
- **Seneca Co Employees Health Fund (1099) Life Insurance Premiums \$10,500.00**
- **Seneca Co Employees Health Fund (1099) Health Ins Premiums \$2,700,000.00**

25:12

RESOLUTION -TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN 2025

RESOLUTION – ESTABLISHING THE ABILITY TO DISPOSE OF UNNEEDED, OBSOLETE, OR UNFIT COUNTY PROPERTY BY MEANS OF ONLINE INTERNET AUCTION AS AN ALTERNATIVE TO PUBLIC AUCTION OR SEALED BID AND CHARGING COUNTY DEPARTMENT ADMINISTRATORS OR DIRECTORS WITH DISPOSAL MANAGEMENT OVERSIGHT; RETROACTIVE TO JANUARY 1, 2025

RESOLUTION – AUTHORIZING THE COUNTY ADMINISTRATOR TO PERFORM ADMINISTRATIVE FUNCTIONS ON BEHALF OF THE SENECA COUNTY BOARD OF COMMISSIONERS IN ACCORDANCE WITH OHIO REVISED CODE 305.30

RESOLUTION - APPOINTING CHEYANNE HEYMAN AS THE CLERK FOR THE SENECA COUNTY BOARD OF COMMISSIONERS

RESOLUTION - FOR THE APPOINTMENT OF SPECIAL COUNSEL FOR THE SENECA COUNTY GENERAL HEALTH DISTRICT RETROACTIVE TO JANUARY 1, 2025

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RESOLUTION - FOR THE APPOINTMENT OF SPECIAL COUNSEL FOR THE SENECA COUNTY COMMISSIONERS RETROACTIVE TO JANUARY 1, 2025

RESOLUTION – AUTHORIZING CONTRACT WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS FOR THE LUCAS COUNTY CORONER TO PERFORM CERTAIN NECESSARY AUTOPSIES AND TOXICOLOGY REPORTS FOR THE CALENDAR YEAR OF 2025

RESOLUTION – AUTHORIZING THE SENECA COUNTY ENGINEER TO HOLD AN ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES

RESOLUTION – AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUPPLIES FOR TIMES OF SNOW REMOVAL, EMERGENCIES AND MEETINGS HELD BY THE SENECA COUNTY ENGINEER

RESOLUTION – AUTHORIZING THE SENECA COUNTY ENGINEER TO USE THE “FORCE ACCOUNT” PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19; FOR THE YEAR 2025 IN THE MATTER OF ROUTINE MAINTENANCE OF EQUIPMENT AND YARD FACILITIES, AND SUCH EMERGENCY WORK AS NECESSARY, ETC.

RESOLUTION – AUTHORIZING THE SENECA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE CONTRACTS AS REQUIRED FOR ISSUE 1 – ROUND 40 FOR SENECA COUNTY

RESOLUTION – DESIGNATING MARK R. ZIMMERMAN AS THE AUTHORIZED AGENT TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM

RESOLUTION - AUTHORIZING FUND TRANSFER BE MADE TO THE JUSTICE CENTER OPERATING FUND (1244)

RESOLUTION – SELECTING STANTEC CONSULTING SERVICES, INC. AS THE PLANNING CONSULTANT AT THE SENECA COUNTY REGIONAL AIRPORT

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. **43:24**

43:27 – Shirley, 44:22 – John Spahr, 44:40 – Zach

Meeting Adjourned – 47:57