SENECA COUNTY

\*\*\*\*\*\*\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\*\*\*\*\*\*\*

Thursday, May 5, 2022 – 10:00 A.M

\*Subject to Change\*

**CALL TO ORDER 1:00**

**PLEDGE OF ALLEGIANCE 1:10**

**PRAYER 1:30**

**ROLL CALL 3:05**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 28, 2022 for regular session. 3:13 Shuff motioned, Kerschner 2nd

**APPOINTMENTS**

**10:00AM GLCAP update 3:50**

**10:30AM Bid Opening-OPWC Issue 1 Rd 36 Road Project 32:10**

**7:00PM EMS Meeting @NCOESC**

**COMMISSIONER REPORTS 21:20 Kerschner, 23:30 Shuff, 27:00 Paradiso**

**COUNTY ADMINSTRATOR’S REPORT 30:05**

**OLD BUSINESS-**

**34:30 David Zak**

**NEW BUSINESS – 44:28 Shuff motioned, Kerschner 2nd**

* **Supplemental Appropriations**
  + **Housing Revolving Loan Fund (3194) Private Rehab $39,652.00**
  + **Maintenance & Repair Fund (1020) Contract/Projects $92,452.05**

**SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE VILLAGE OF NEW RIEGEL SIDEWALK REPLACEMENT PROJECT**

**SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE FOSTORIA ADA COMPLIANT SIDEWALK RAMP PROJECT**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH R&I CONSTRUCTION, INC. FOR THE SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS; C-2022**

**AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH HENRY W. BERGMAN, INC. FOR THE 2022 CHIP SEAL- C-2022-01**

**ENTERING INTO AN AGREEMENT BETWEEN LINDA KESSLER AND THE SENECA COUNTY COMMISSIONERS; AUTHORIZING ANTHONY PARADISO AS PRESIDENT TO SIGN**

**AUTHORIZING STACY WILSON (COUNTY ADMINISTRATOR) TO SIGN SITE ACCESS AGREEMENTS PERTAINING TO LAND BANK**

**ADMINISTRATIVE SIGNINGS**-Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**GENERAL PUBLC-** Please state your name and address and limit your comments or questions to 3 minutes

TSEP-Adam Gillmor 48:20 Bill Frankart 50:10 David Zak 51:34

**ADJOURN** 53:56