SENECA COUNTY

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

Thursday May 4, 2023 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES –** I will accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 27, 2023 for regular session.

**APPOINTMENTS**

**10:05 Motorcycle Awareness Month Proclamation**

**10:15- Katie Cole- OSU Extension**

**10:30- Bid Opening Issue 1 Round 7, PY24 Road Project**

**10:45- Charlene Watkins- Regional Planning- CDBG Public Hearing**

**11:00- Commendation Letter Mr. Breidenbach**

**COMMISSIONER REPORTS**

**COUNTY ADMINISTRATOR’S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

* **Supplemental Appropriations**
	+ **General Fund (0010) Contract Services $41,175.00**
	+ **Unclaimed Money Trust Fund (1075) Unclaimed Money $4,867.54**
	+ **BJA Grant (1415) Contract Services $62,500.00**

**RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH ALLIED CONSTRUCTION, LLC FOR THE CHIP SEAL PROJECT; C-2023-01**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH A&A SAFETY INC.- C-2023-2**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH ERIE BLACKTOP INC.- C-2023-3**

RESOLUTION –AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

**RESOLUTION –AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF COMMISSIONERS AND SENECA COUNTY PARKS 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.

**Executive Session- Appointment of a public employee**