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

Thursday March 28, 2024 – 10:00 A.M. *Subject to Change*

CALL TO ORDER 0:00 PLEDGE OF ALLEGIANCE 0:13 PRAYER 0:34 ROLL CALL 1:26

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, March 21, 2024. **1:36**

APPOINTMENT

10:00 Bid Opening – Box Beams 1:54 10:15 Bid Opening – CR34/CR38 Pavement Widening/Resurfacing 14:30

COMMISSIONER REPORTS Frankart- 7:03, Shuff- 12:21 COUNTY ADMINISTRATOR'S REPORT 18:47

OLD BUSINESS- 22:46

NEW BUSINESS - 22:51

- Supplemental Appropriations
 - Juvenile & Probate Court Technology Grant (1159) Supplies \$1,535.38

23:19

RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID GREAT LAKES DEMOLITION COMPANY, LLC FOR THE CR62- 12.51 BRIDGE REPLACEMENT; LPA-2024-3

RESOLUTION AUTHORIZING SENECA COUNTY ENTER INTO A JOINT COOPERATING AGREEMENT WITH THE CITY OF FOSTORIA AND THE CITY OF TIFFIN FOR PROGRAM YEAR 24 FUNDING UNDER THE COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM

RESOLUTION – ENTERING INTO CONTRACT WITH RICH & GILLIS LAW GROUP, LLC FOR THE SENECA COUNTY BOARD OF REVISION EFFECTIVE JUNE 1, 2024 TO MAY 31, 2025

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. 25:06
Bryce & Marissa- 25:26
Tom Breidenbach – 34:02
John Logsdon – 35:15

Meeting Adjourned – 39:52