

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*  
Thursday April 4, 2024 – 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 recordings of the previous Board Session from Thursday, March 28, 2024.

**APPOINTMENT**  
**John Spahr-Eclipse Update**

**COMMISSIONER REPORTS**  
**COUNTY ADMINISTRATOR'S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**

- **Supplemental Appropriations**
  - **General Fund (0010) Liability Insurance Premiums \$9,574.00**
  - **Wolf Creek Ditch Project Fund (1063) Other Expenses \$393.15**
  - **General Special Projects Fund (1193) Software License/Services \$1,000.00**
  - **General Special Projects Fund (1193) Contract Services \$5,365.50**
  - **County Capital Projects Fund (1215) Southwest EMS Station \$1,009,000.00**
  - **County Capital Projects Fund (1215) Energy Performance Upgrades \$2,148,271.00**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID OF THE CRAWFORD CONSTRUCTION CO., INC FOR THE PRESTRESSED BOX BEAMS; C-2024**

**RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR INTEREST UNABLE TO BE REMOVED FROM THE SENECA COUNTY ENGINEER CREDIT CARD**

**RESOLUTION – AUTHORIZING SUBGRANT AGREEMENT FOR GREATER OHIO WORKFORCE BOARD, INC. AREA 7 ON BEHALF OF SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**RESOLUTION –ENTERING INTO CONTRACT WITH CLOUSE CONSTRUCTION CORPORATION FOR SENECA COUNTY EMS STATION #2**

**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.