

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday April 11, 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, April 4th, 2024.

APPOINTMENT
10:00am Bid Opening Pavement Marking Project
Proclamation-Seneca Regional Chamber of Commerce/Destination Seneca County
FEDC Update

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **Maintenance & Repair Fund (1020) Contract/Projects \$550,000.00**

RESOLUTION- APPOINTING ANTHONY PARADISO TO REPRESENT SENECA COUNTY COMMISSIONERS ON THE DISTRICT PUBLIC WORKS INTEGRATING COMMITTEE FOR OHIO PUBLIC WORKS COMMISSION OPWC DISTRICT 16 EXPIRING APRIL 30, 2027

RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID OF CR34/CR38 PAVEMENT WIDENING/RESURFACING; LPA- 2402

RESOLUTION- APPOINTING SPECIAL COUNSEL FOR THE SENECA COUNTY GENERAL HEALTH DISTRICT RETROACTIVE TO MARCH 28, 2024

RESOLUTION- APPOINTING SPECIAL COUNSEL FOR THE SENECA COUNTY GENERAL HEALTH DISTRICT RETROACTIVE TO MARCH 28, 2024

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH GREAT LAKE DEMOLITION COMPANY LLC; LPA-2024-3

RESOLUTION – AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH WYANDOT COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF WYANDOT COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR APRIL 1, 2024 THROUGH DECEMBER 31, 2024.

RESOLUTION -AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO THE 2024 PARTICIPATION AGREEMENT WITH COUNTY RISK SHARING AUTHORITY (CORSA)

RESOLUTION – AUTHORIZING THE FIRST AMENDMENT FOR EXHIBIT B – NATURAL GAS PURCHASING PROGRAM OF THE CCAOSC ENERGY AGREEMENT WITH CCAO SERVICE COPRPORATION

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH TELEMON CONSTRUCTION INC. FOR THE INTERIOR RENOVATIONS FOR 40 FAIR LANE AND 541 W MARKET ST ON BEHALF OF THE SENECA COUNTY OPPORTUNITY CENTER

RESOLUTION – AUTHORIZING LEW HURST, SUPERINTENDENT FOR THE SCHOOL OF OPPORTUNITY TO SIGN ALL CHANGE ORDERS FOR THE INTERIOR RENOVATIONS FOR 40 FAIR LANE AND 541 W MARKET ST

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.