

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday April 4, 2024 – 10:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:11
PRAYER 0:32
ROLL CALL 1:13

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, March 28, 2024. **1:22**

APPOINTMENT
John Spahr-Eclipse Update 1:41

COMMISSIONER REPORTS Frankart- 18:12, Shuff- 22:19
COUNTY ADMINISTRATOR'S REPORT 25:57

OLD BUSINESS- 28:18

NEW BUSINESS – 28:25

- **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**

30:32

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. **33:05**
Mayor Lee Wilkinson- 33:11

Meeting Adjourned- 37:46