

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*  
Thursday April 25, 2024 – 10:30 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 11<sup>th</sup>, 2024.

**APPOINTMENT**  
**10:30 Executive Session – Collective Bargaining Matters**

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

**OLD BUSINESS-**

**NEW BUSINESS –**

- **Supplemental Appropriations**
  - **DRETAC Fund (1021) Other Expense \$110,000.00**
  - **T-CAP Grant Fund (1223) Transfers Out \$13,267.51**

**RESOLUTION- AUTHORIZING A REPAYMENT OF A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE COUNTY CDBG19 FUND (3114)**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH CRAWFORD CONSTRUCTION CO., INC.**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH M&B ASPHALT CO., INC- 2402**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE OPWC ISSUE 1 ROUND 38, PY24 ROAD PROJECT**

**RESOLUTION - AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024**

**RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE GENERAL SPECIAL PROJECTS FUND (1193)**

**RESOLUTION - AUTHORIZING AGREEMENT WITH PINNACLE PSYCHOLOGY SERVICES OF NORTHWEST OHIO LLC RETROACTIVE TO JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES**

**RESOLUTION - AUTHORIZING PAYMENT OF SALES TAX ON COLUMBIA GAS ACCOUNT 123063830160008**

**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.