### SENECA COUNTY \*\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*\* Thursday May 9, 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, May 2<sup>nd</sup>, 2024.

APPOINTMENT 10:00am OSU Extension Update

#### COMMISSIONER REPORTS COUNTY ADMINISTRATOR'S REPORT

### **OLD BUSINESS-**

#### NEW BUSINESS -

- Supplemental Appropriations
  - General Fund (0010) Contract Services \$87,984.00
  - Maintenance & Repair Fund (1020) Equipment Garage \$78,657.00
  - o Enforcement & Education Fund (1044) Equipment \$16,446.50

## **RESOLUTION - AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID OF 2024 PAVEMENT MARKING PROGRAM; LPA- 2024-4**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE CRUM TILE & WATERWAY PROJECT** 

## **RESOLUTION - AUTHORIZING PAYMENT OF LATE PENALTY AND INTEREST ON STATE WITHHOLDING**

# RESOLUTION-ACCEPTING THE PETITION OF THE ANNEXATION OF REAL ESTATE IN THE TERRITORY OF LIBERTY TOWNSHIP TO THE VILLAGE OF BETTSVILLE, SENECA COUNTY, OHIO

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.