## SENECA COUNTY \*\*\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*\*\*

Thursday May 9, 2024 – 10:00 A.M. \*Subject to Change\*

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:10
PRAYER 0:30
ROLL CALL 0:51

**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. **0:57** 

**APPOINTMENT** 

10:00am OSU Extension Update 1:16

COMMISSIONER REPORTS Frankart- 9:27, Shuff- 10:51, Paradiso- 11:59 COUNTY ADMINISTRATOR'S REPORT 17:46

**OLD BUSINESS- 33:23** 

**NEW BUSINESS – 38:57** 

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

40:01

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. 47:08 John Spahr (EMA)- 47:19
Tom Breidenbach- 58:53

Meeting Adjourned- 1:00:27