

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*  
Thursday May 16, 2024 – 10:00 A.M.  
\*Subject to Change\*

**CALL TO ORDER 0:00**  
**PLEDGE OF ALLEGIANCE 0:11**  
**PRAYER 0:30**  
**ROLL CALL 0:59**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, May 9<sup>th</sup>, 2024. **1:06**

**APPOINTMENT**  
**10:00 Bid Opening-CR27/CR38 Pavement Resurfacing 1:25**  
**Proclamation-Foster Care Month for Job & Family Services 4:24**

**COMMISSIONER REPORTS Shuff- 14:46, Frankart- 16:01, Paradiso- 20:11**  
**COUNTY ADMINISTRATOR'S REPORT 21:07**

**OLD BUSINESS- 22:30**

**NEW BUSINESS – 23:41**

- **Supplemental Appropriations**
  - **American Rescue Plan Fund (1018) Capital Improvement \$26,249.00**
  - **American Rescue Plan Fund (1018) Contract Services \$183,000.00**

**25:42**

**RESOLUTION - APPROVING THE SENECA COUNTY AUDITOR'S OFFICE ELECTRONIC SIGNATURE POLICY AND SECURITY PROCEDURE**

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE BETTSVILLE EMS STATION RENOVATION**

**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. **29:48**  
**Adam Gilmor (TSEP)- 29:53**

**Meeting Adjourned- 31:12**