SENECA COUNTY ******COMMISSIONERS' AGENDA******* Thursday, June 27, 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, June 20, 2024.

APPOINTMENT Bryan Glover- Healthy Aging Grant Update

COMMISSIONER REPORTS COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS -

- Supplemental Appropriations
 - o General Fund (0010) Salary Sewer District Admin \$21,309.50
 - General Fund (0010) Medicare \$362.50
 - General Fund (0010) PERS \$3,528.00
 - General Fund (0010) Inmate Psychotropic Medication \$6,814.00
 - American Rescue Plan Fund (1018) Equipment \$13,979.22
 - General Special Projects Fund (1193) Contract Services \$1,890.00
 - Substance Abuse & Mental Health Services Admin Grant Fund (1420) Contract Service \$61,346.24

Community Development Block Grant (CDBG) Program Revolving Loan Fund Administration Agreement

RESOLUTION – AUTHORIZING THE EXPENDITURE OF NON-GENERAL FUNDS FOR INTEREST UNABLE TO BE REMOVED FROM THE SENECA COUNTY ENGINEER CREDIT CARD

RESOLUTION – AUTHORIZING 2024-2025 TECHNICAL/SPECIALIZED CONSULTING AGREEMENT WITH LOCAL GOVERNMENT SERVICES LLC ON BEHALF OF THE SENECA COUNTY AUDITOR; EFFECTIVE JULY 1, 2024 THRU JUNE 30, 2025

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE CITY OF FOSTORIA ADA COMPLIANCE AND SITE UPGRADES PROJECT

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.