

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday, June 13, 2024 – 10:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:14
PRAYER 0:33
ROLL CALL 1:03

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, June 6, 2024. **1:09**

APPOINTMENT
Mike Ditto – High Bridge Consulting 2:00

COMMISSIONER REPORTS Shuff- 16:35, Paradiso- 16:43, Frankart- 17:38
COUNTY ADMINISTRATOR'S REPORT 21:34

OLD BUSINESS- 24:17

NEW BUSINESS – 24:23

- **Supplemental Appropriations**
 - **General Fund (0010) Contract Services \$100,000.00**
 - **County Sewer District Fund (4139) Contract Services \$112,555.00**

27:49

RESOLUTION - ACCEPTING THE BID AND AUTHORIZING AN AGREEMENT WITH M&B ASPHALT CO, INC. FOR THE ISSUE I ROUND 38 FY 2024 SENECA COUNTY TOWNSHIP ROAD RECONSTRUCTION PROGRAM; OPWC-CP03AB

RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT AND ENTER INTO CONTRACT WITH TD ENGINEERING, LLC FOR THE DESIGN SERVICES OF THE WASTEWATER TREATMENT FACILITY IN THE VILLAGE OF NEW RIEGEL

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. **28:55**

John Spahr EMA- 29:00
Chris Hafley EMS Director- 30:38

Meeting Adjourned- 33:00