

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday, June 27, 2024 – 10:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:12
PRAYER 0:32
ROLL CALL 0:59

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, June 20, 2024. **1:04**

APPOINTMENT
Bryan Glover- Healthy Aging Grant Update 1:24

COMMISSIONER REPORTS Paradiso- 20:42, Frankart- 21:48, Shuff- 26:06
COUNTY ADMINISTRATOR'S REPORT 30:20

OLD BUSINESS- 39:46

NEW BUSINESS – 45:44

- **Supplemental Appropriations**
 - **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**

48:27

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. **59:37**
Chris Hafley EMS Director- 59:50, Adam Gilmor- 1:07:50

Meeting Adjourned- 1:11:13