

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****

Tuesday, December 3, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:13

PRAYER 0:34

ROLL CALL 0:53

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, November 21, 2024. **1:02**

APPOINTMENT

10:00 Bid Opening-147.1 +/- Acres of Farmland in Eden Township 1:26

COMMISSIONER REPORTS Frankart – 3:07, Paradiso – 5:12

COUNTY ADMINISTRATOR'S REPORT 5:45

OLD BUSINESS- 9:57

NEW BUSINESS – 11:59

▪ **Supplemental Appropriations**

- **General Fund (0010) Salaries-Precinct Workers \$11,843.00**
- **General Fund (0010) Supplies \$ 10,000.00**
- **General Fund (0010) Leases \$ 15,826.80**
- **General Fund (0010) Travel Board Members \$1,200.00**
- **General Fund (0010) Travel Precinct Judges \$200.00**
- **General Fund (0010) Advertising & Printing \$600.00**
- **General Fund (0010) Transfers Out \$425,000.00**
- **Sheriff Commissary Fund (1028) Other Expense 620.58**
- **Ditch Maintenance Fund (2017) Capital Projects \$125,000.00**

18:09

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN ARCHITECTURAL DESIGN SERVICES PROPOSAL FOR PROPOSED RENOVATIONS FOR THE SENECA COUNTY AG SERVICES OFFICE BUILDING WITH RCM ARCHITECTS, INC

RESOLUTION –ENTERING INTO CONTRACT WITH BRANHAM BUILDERS, LLC FOR SENECA COUNTY JAIL-VIRTUAL ATTORNEY VISITATION ROOM, PENDING PROSECUTOR'S APPROVAL

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE CAPITAL IMPROVEMENT FUND (1215)

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. **22:03**
Meeting Adjourned – 24:04