

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

Thursday, February 6, 2025 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:10

PRAYER 0:31

ROLL CALL 0:51

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, January 30, 2025. **1:13**

APPOINTMENT

Tim Hassinger – OSS 1:32

COMMISSIONER REPORTS Busdeker – 6:51, Frankart – 8:06, Paradiso – 9:44

COUNTY ADMINISTRATOR'S REPORT 12:27

OLD BUSINESS- 28:05

NEW BUSINESS – 28:10

▪ **Supplemental Appropriations**

- **Prob/Juv Computer Fund (1147) Software License/Services \$8,147.00**
- **Recorder Equipment Fund (1156) Contract Services \$74,002.00**
- **Juvenile & Probate Court Technology Grant Fund (1159) Equipment \$2,624.94**
- **Juv Program & Services Fund (1176) Supplies \$4,500.00**
- **County Sewer District Fund (4139) Contract Services \$12,500.00**
- **County Sewer District Fund (4139) HH Capital Improvements \$5,000.00**
- **County Sewer District Fund (4139) Bascom Capital Improvements \$10,000.00**
- **County Sewer District Fund (4139) New Riegel Capital Improvements \$12,000.00**
- **County Sewer District Fund (4139) Honey Creek Capital Improvements \$5,000.00**
- **County Sewer District Fund (4139) 23/224 Capital Improvements \$2,000.00**

30:05

RESOLUTION - FOR THE APPOINTMENT OF SPECIAL COUNSEL FOR THE SENECA COUNTY COMMISSIONERS

RESOLUTION - SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR CR60-5.16, TR102-2.20, TR112-6.24 & TR119-0.77 SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS-C-2025

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH THE BOARD OF HEALTH OF THE SENECA COUNTY GENERAL HEALTH DISTRICT FOR MEDICAL AND HEALTHCARE SERVICES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER

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. **33:27**
Mayor Wilkinson – 33:28; Tom Breidenbach – 35:42; Zach – 36:31

Meeting Adjourned – 37:19