

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

Thursday January 18, 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, January 11, 2024, for regular session.

APPOINTMENT
10:00 EMS Station #2 (Southwest) Bid Opening

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR’S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Special Projects Fund (1193) Contract Services \$2,915.50**

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR SEN- 2024 LPA GUARDRAIL INSTALLATION PROJECT- C-2024

RESOLUTION – AUTHORIZING AGREEMENT WITH SENECA-CRAWFORD AREA TRANSPORTATION (SCAT) TO PROVIDE TRANSPORTATION SERVICES FOR CALENDAR YEAR 2024 ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION – AUTHORIZING AGREEMENT WITH SERENITY CHRISTIAN COUNSELING, LLC TO PROVIDE CONSULTATION AND TREATMENT SERVICES RETROACTIVELY TO DECEMBER 1, 2023, THROUGH DECEMBER 31, 2024, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION - APPOINTING BARRETT ZIMMERMAN AS THE APIARY INSPECTOR FOR SENECA COUNTY

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE DRETAC-TREASURER FUND (1021)

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR THE SENECA SCHOOL OF OPPORTUNITY INTERIOR RENOVATIONS PROJECT AT 40 FAIR LANE EAST AND WEST & 541 W MARKET ST, TIFFIN, OHIO

RESOLUTION - APPOINTING GWEN STALLARD TO THE COMMUNITY IMPROVEMENT CORPORATION BOARD RETROACTIVELY TO JANUARY 1, 2023

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.