

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

Thursday January 18, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:09

PRAYER 0:26

ROLL CALL 1:02

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. **1:09**

APPOINTMENT

10:00 EMS Station #2 (Southwest) Bid Opening 1:33

OSU Extension 4:21

COMMISSIONER REPORTS Shuff-10:13, Frankart-13:02, Paradiso-15:42

COUNTY ADMINISTRATOR’S REPORT 25:13

OLD BUSINESS- 28:37

NEW BUSINESS – 28:43

▪ **Supplemental Appropriations**

○ **General Special Projects Fund (1193) Contract Services \$2,915.50**

29:29

**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. **42:47**

Meeting Adjourned- 43:09