

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday February 15, 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, February 8, 2024,

APPOINTMENT
10:00 Bid Opening – Interior Renovations 40 Fair Lane & 541 W Market St

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS-

NEW BUSINESS –

- **Supplemental Appropriations**
 - **General Fund (0010) Transfers Out \$142,804.00**
 - **FY20 COSSAP Fund (1116) Salaries (\$64,622.00)**
 - **FY20 COSSAP Fund (1116) Medicare (\$1,145.50)**
 - **FY20 COSSAP Fund (1116) Workers Comp (\$2,172.50)**
 - **FY20 COSSAP Fund (1116) PERS (\$11,060.00)**

RESOLUTION - APPOINTING MIRCEA HANDRU AS THE REPRESENTATIVE FOR SENECA COUNTY TO THE ONEOHIO REGION 17 BOARD

RESOLUTION - AUTHORIZING FUND TRANSFERS BE MADE TO THE SOIL & WATER FUND (2042)

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RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID LAKE ERIE CONSTRUCTION CO. FOR THE 2024 GUARDRAIL PROJECT; LPA-2024

RESOLUTION - AUTHORIZING THE DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT COUNTY OWNED PROPERTY

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR SEN- CR62- 12.51 BRIDGE REPLACEMENT- LPA-2024-3

RESOLUTION – AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR CHILD ABUSE AND NEGLECT (ORC 2151.421(K)(2)) AND DEVELOPMENTAL DISABILITIES (ORC 5126.058) BETWEEN LOCAL AGENCIES AND THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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.