

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*  
Thursday February 15, 2024 – 10:00 A.M.  
\*Subject to Change\*

**CALL TO ORDER 0:00**  
**PLEDGE OF ALLEGIANCE 0:11**  
**PRAYER 0:32**  
**ROLL CALL 1:00**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, February 8, 2024, **1:11**

**APPOINTMENT**  
**10:00 Bid Opening – Interior Renovations 40 Fair Lane & 541 W Market St 1:26**

**COMMISSIONER REPORTS Shuff- 4:08, Paradiso- 7:09**  
**COUNTY ADMINISTRATOR'S REPORT 9:53**

**OLD BUSINESS- 25:52**

**NEW BUSINESS – 25:59**

- **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)**

**27:43**

**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. **34:54**  
**Meeting Adjourned- 35:23**