

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday February 22, 2024 – 10:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:11
PRAYER 0:32
ROLL CALL 0:50

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, February 15, 2024, **0:58**

APPOINTMENT
Kathy Oliver-Job & Family Services 1:18
Rob Drain-Black Swamp Conservancy (Cancelled)

COMMISSIONER REPORTS Shuff- 18:00, Frankart- 18:58, Paradiso- 24:10
COUNTY ADMINISTRATOR'S REPORT 26:48

OLD BUSINESS- 30:06

NEW BUSINESS – 30:12

- **Supplemental Appropriations**
 - **Capital Projects Fund (1215) Southwest EMS Station \$27,518.00**
 - **Maintenance & Repair Fund (1020) Contract Repairs \$20,000.00**
 - **General Special Projects Fund (1193) Contract Services \$1,200.00**
 - **Dog & Kennel Fund (2035) Equipment \$5,913.00**

31:21

RESOLUTION – CLOSING THE SENECA COUNTY OFFICES ON MONDAY, APRIL 8, 2024

RESOLUTION APPOINTING MEMBERS TO THE TAX INCENTIVE REVIEW COUNCIL FOR SENECA COUNTY, OHIO FOR THE RURAL ENTERPRISE ZONE

RESOLUTION - SETTING THE DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR THE VACATION OF THE EXTENSION OF TR 1067 WEST OF VINE STREET(TR1068) AND CORNER OF WEST STREET, EDEN TOWNSHIP, SENECA COUNTY, OHIO

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. **34:40**
Mayor Wilkinson- 35:00, Ben Nutter- 36:19

Meeting Adjourned- 40:06