

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday February 29, 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 22, 2024.

APPOINTMENT
10:00am Bid Opening AWOS III P/T Replacement
Mircea Handru - MHRS & OneOhio Opioid Update

COMMISSIONER REPORTS
COUNTY ADMINISTRATOR'S REPORT

OLD BUSINESS- Public Safety Building Improvements

NEW BUSINESS –

- **Supplemental Appropriations**
 - **County Capital Projects (1215) Southeast EMS Station \$50,000.00**

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH LAKE ERIE CONSTRUCTION CO; LPA-2024

RESOLUTION- DESIGNATING TYLER SHUFF AS DAC CHAIR IN PLACE OF ANTHONY PARADISO FOR ANNUAL SENECA COUNTY HEALTH DISTRICT ADVISORY COUNCIL MEETING

RESOLUTION - AUTHORIZING AGREEMENT WITH E3 Rx, LLC FOR THE PURCHASE OF MEDICATION MANAGEMENT AND PHARMACY CONSULTING SERVICES RETROACTIVELY TO JULY 1, 2023, THROUGH JUNE 30, 2024, ON BEHALF OF SENECA COUNTY 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.