

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday February 29, 2024 – 10:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:11
PRAYER 0:30
ROLL CALL 1:59

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, February 22, 2024. **47:05**

APPOINTMENT
10:00am Bid Opening AWOS III P/T Replacement 2:13
Mircea Handru - MHRS & OneOhio Opioid Update 10:56
Chamber of Commerce 19:26

COMMISSIONER REPORTS Paradiso- 31:53, Shuff- 36:56, Frankart- 39:09
COUNTY ADMINISTRATOR'S REPORT 47:43

OLD BUSINESS- Public Safety Building Improvements 51:36

NEW BUSINESS – 1:04:40
▪ **Supplemental Appropriations**
○ **County Capital Projects (1215) Southeast EMS Station \$50,000.00**
1:06:46

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. **1:08:28**
Tom Breidenbach- 1:08:33, Adam Gilmor- 1:09:36

Meeting Adjourned- 1:12:15