

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****

Thursday March 7, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:09

PRAYER 0:37

ROLL CALL 1:30

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, February 29, 2024. **1:37**

APPOINTMENT

10:00 Bid Opening – Sen CR 62 12.51 Bridge Replacement 2:01

Developmental Disabilities Awareness Month Proclamation 8:40

Ohio 4-H Week Proclamation 24:30

Rob Krain-Black Swamp Conservancy 35:09

COMMISSIONER REPORTS Frankart- 56:36, Shuff- 1:00:53, Paradiso- 1:01:13

COUNTY ADMINISTRATOR'S REPORT 1:04:13

OLD BUSINESS- 1:08:48

NEW BUSINESS – 1:09:57

▪ **Supplemental Appropriations**

○ **County Capital Projects (1215) Agri Buildings \$9,600.00**

○ **County Sales Tax Bond Retirement Fund (1334) Interest \$831.89**

1:17:25

RESOLUTION – DENYING PERMANENT STRUCTURES ON THE SENECA COUNTY COURTHOUSE SQUARE

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR SEN- CR34/CR38 PAVEMENT WIDENING/RESURFACING PROJECT; LPA- 2402

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR CR16-4.93, CR18-1.22, TR109-3.32 & TR148-4.82 SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS-C-2024

RESOLUTION - AUTHORIZING FUND TRANSFER BE MADE TO THE COUNTY SALES TAX BOND RETIREMENT (1334)

RESOLUTION – ENTERING INTO AN ENERGY PERFORMANCE AGREEMENT WITH THE BREWER-GARRETT COMPANY

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. **1:24:43**
Adam Gilmor- 1:24:57, Presley- 1:26:44, Mr. Greenslade- 1:31:30, Paul Harrison- 1:34:08

Meeting Adjourned- 1:36:45