

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

Thursday March 14, 2024 – 10:00 A.M.

\*Subject to Change\*

**CALL TO ORDER 0:00**

**PLEDGE OF ALLEGIANCE 0:14**

**PRAYER 0:39**

**ROLL CALL 1:14**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, March 7, 2024. **1:25**

**APPOINTMENT**

**10:00am Public Hearing – Eden Township Land Vacation 1:46**

**Missy Timko & Anne Gase- Dolly Parton's Imagination Library 3:38**

**COMMISSIONER REPORTS Frankart – 18:40, Shuff – 23:14**

**COUNTY ADMINISTRATOR'S REPORT 25:54**

**OLD BUSINESS- No Old Business**

**NEW BUSINESS – 28:28**

- **Supplemental Appropriations**
  - **General Fund (0010) Advance Out \$23,700.00**

**30:11**

**RESOLUTION - AUTHORIZING A FUND ADVANCE FROM THE GENERAL FUND (0010) TO THE COUNTY CDBG 23 FUND (3111)**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY COMMISSIONERS TO ENTER INTO A CONTRACT WITH PUBLIC CONSULTING GROUP, LLC ON BEHALF OF THE SENECA COUNTY EMS**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID FROM DBT TRANSPORTATION SERVICES, LLC FOR ODOT PROJECT 24-09 THE REPLACEMENT OF AWOS III-P/T PROJECT AT THE SENECA COUNTY AIRPORT**

**AMENDING THE NAME OF LOTUS RECOVERY HOUSE (FUND 8200) TO BOARD CAPITAL AND LEASED PROPERTIES ON BEHALF OF MENTAL HEALTH AND RECOVERY SERVICES BOARD**

**RESOLUTION - AUTHORIZING PAYMENT OF LATE FEES ON AQUA ACCOUNTS**

**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. **37:51**

**Meeting Adjourned – 39:09**