

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

Thursday March 21, 2024 – 11:00 A.M.

Subject to Change

CALL TO ORDER 0:00

PLEDGE OF ALLEGIANCE 0:16

PRAYER 0:39

ROLL CALL 2:50

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, March 14, 2024. **3:00**

APPOINTMENT Proclamation 3:19

COMMISSIONER REPORTS Frankart – 7:16, Shuff – 9:44

COUNTY ADMINISTRATOR'S REPORT 14:40

OLD BUSINESS- 18:55

NEW BUSINESS – 19:02

- **Supplemental Appropriations**
 - None

19:11

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR 2024 LPA PAVEMENT MARKING PROJECT; LPA- 2404-4

RESOLUTION - ESTABLISHING THE RECOVERY HOUSING PROGRAM FUND (8139) ON BEHALF OF MENTAL HEALTH AND RECOVERY SERVICES BOARD

RESOLUTION – AUTHORIZING SUBAWARD AGREEMENT WITH SANDUSKY VALLEY DOMESTIC VIOLENCE SHELTER, INC FOR PROVIDING CASE MANAGEMENT AND HOMELESS PREVENTION SERVICES RETROACTIVELY TO JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, ON BEHALF OF SENECA COUNTY JOB AND FAMILY SERVICES

RESOLUTION – AUTHORIZING THE IV-D SERVICE CONTRACT BETWEEN THE SENECA COUNTY COMMON PLEAS COURT I, COMMON PLEAS COURT II, JUVENILE CLERK, JUVENILE MAGISTRATE, CLERK OF COURTS, SHERIFF'S OFFICE, AND SENECA COUNTY ON BEHALF OF THE SENECA COUNTY DEPARTMENT OF JOB & FAMILY SERVICES EFFECTIVE 01/01/2024 THROUGH 12/31/2024

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. **23:24**
Adam Gilmor 23:43

Meeting Adjourned – 25:40