

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*  
Thursday April 11, 2024 – 10:00 A.M.  
\*Subject to Change\*

**CALL TO ORDER 0:00**  
**PLEDGE OF ALLEGIANCE 0:13**  
**PRAYER 0:34**  
**ROLL CALL 1:00**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, April 4<sup>th</sup>, 2024. **1:10**

**APPOINTMENT**

**10:00am Bid Opening Pavement Marking Project 1:27**  
**Proclamation-Seneca Regional Chamber of Commerce/Destination Seneca County 4:03**  
**FEDC Update 13:09**

**COMMISSIONER REPORTS Frankart- 27:04, Shuff- 29:30, Paradiso- 31:50**  
**COUNTY ADMINISTRATOR'S REPORT 32:10**

**OLD BUSINESS- 36:24**

**NEW BUSINESS – 38:29**

- **Supplemental Appropriations**
  - **Maintenance & Repair Fund (1020) Contract/Projects \$550,000.00**

**38:57**

**RESOLUTION- APPOINTING ANTHONY PARADISO TO REPRESENT SENECA COUNTY COMMISSIONERS ON THE DISTRICT PUBLIC WORKS INTEGRATING COMMITTEE FOR OHIO PUBLIC WORKS COMMISSION OPWC DISTRICT 16 EXPIRING APRIL 30, 2027**

**RESOLUTION- AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID OF CR34/CR38 PAVEMENT WIDENING/RESURFACING; LPA- 2402**

**RESOLUTION- APPOINTING SPECIAL COUNSEL FOR THE SENECA COUNTY GENERAL HEALTH DISTRICT RETROACTIVE TO MARCH 28, 2024**

**RESOLUTION- APPOINTING SPECIAL COUNSEL FOR THE SENECA COUNTY GENERAL HEALTH DISTRICT RETROACTIVE TO MARCH 28, 2024**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH GREAT LAKE DEMOLITION COMPANY LLC; LPA-2024-3**

**RESOLUTION – AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH WYANDOT COUNTY BOARD OF COMMISSIONERS FOR THE RECEIPT, CUSTODY AND CARE OF WYANDOT COUNTY JUVENILES ON BEHALF OF THE SENECA COUNTY YOUTH CENTER FOR APRIL 1, 2024 THROUGH DECEMBER 31, 2024.**

**RESOLUTION -AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO THE 2024 PARTICIPATION AGREEMENT WITH COUNTY RISK SHARING AUTHORITY (CORSA)**

**RESOLUTION – AUTHORIZING THE FIRST AMENDMENT FOR EXHIBIT B – NATURAL GAS PURCHASING PROGRAM OF THE CCAOSC ENERGY AGREEMENT WITH CCAO SERVICE COPRPORATION**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH TELEMON CONSTRUCTION INC. FOR THE INTERIOR RENOVATIONS FOR 40 FAIR LANE AND 541 W MARKET ST ON BEHALF OF THE SENECA COUNTY OPPORTUNITY CENTER**

**RESOLUTION – AUTHORIZING LEW HURST, SUPERINTENDENT FOR THE SCHOOL OF OPPORTUNITY TO SIGN ALL CHANGE ORDERS FOR THE INTERIOR RENOVATIONS FOR 40 FAIR LANE AND 541 W MARKET ST**

**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. **45:27**

**Mircea Handru- 45:41**

**Mayor Wilkinson- 48:49**

**Ben Nutter- 50:39**

**Meeting Adjourned- 54:41**