

SENECA COUNTY  
\*\*\*\*\*COMMISSIONERS' AGENDA\*\*\*\*\*  
Wednesday, May 22, 2024 – 10:00 A.M.  
\*Subject to Change\*

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**PRAYER**  
**ROLL CALL**

**MINUTES** – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, May 16<sup>th</sup>, 2024.

**APPOINTMENT**  
**Executive Session-Contract Negotiations**  
**Proclamation-EMS Week**  
**Master Gardeners Update**

**COMMISSIONER REPORTS**  
**COUNTY ADMINISTRATOR'S REPORT**

**OLD BUSINESS-**

**NEW BUSINESS –**  
▪ **Supplemental Appropriations**  
○ None

**RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR PROPOSED ADDITION TO THE SENECA COUNTY JAIL-VIRTUAL ATTORNEY VISITATION ROOM**

**RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH GRIFFIN PAVEMENT STRIPING, LLC- LPA-2024-4**

**RESOLUTION - ESTABLISHING THE CRUM DITCH FUND (1064) ON BEHALF OF THE SENECA COUNTY COMMISSIONERS**

**RESOLUTION – ACCEPTING THE PETITION AND GRANTING THE ANNEXATION TO THE CITY OF TIFFIN FOR A PARCEL OF LAND BEING 79.276+|- IN THE SECTION 7, CLINTON TOWNSHIP-2-NORTH, RANGE-15-EAST, SENECA COUNTY, OHIO**

**RESOLUTION - AUTHORIZING PAYMENT OF SALES TAX ON COLUMBIA GAS ACCOUNT 123063830160008**

**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.