

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday May 2, 2024 – 9:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:10
PRAYER 0:34
ROLL CALL 0:55

MINUTES – I will accept a motion to approve the written minutes of the previous Board Session from Thursday, April 25th, 2024. **1:00**

APPOINTMENT

9:00 Joint Meeting with Sandusky County regarding Racoon Creek Joint Ditch Project 1:31

Proclamation 8:35

COMMISSIONER REPORTS Frankart- 11:03, Shuff- 13:15, Paradiso- 14:48

COUNTY ADMINISTRATOR'S REPORT 22:05

OLD BUSINESS- 22:43

NEW BUSINESS – 22:49

- **Supplemental Appropriations**
 - **General Fund (0010) Training \$500.00**

23:22

RESOLUTION - AUTHORIZING A FUND ADVANCE REPAYMENT FROM THE WOLF CREEK DITCH FUND (1063) TO THE GENERAL FUND (0010)

RESOLUTION- SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR CR27/CR38 PAVEMENT RESURFACING - C-2024-2

RESOLUTION - AUTHORIZING KATHY OLIVER, DIRECTOR OF THE SENECA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE SENECA COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS EFFECTIVE JULY 1, 2024 – JUNE 30, 2025

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A SERVICE 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. **29:37**
John Spahr EMA- 29:45

Meeting Adjourned- 35:15