

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

Wednesday, May 22, 2024 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:13
PRAYER 0:33
ROLL CALL 1:03

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, May 16th, 2024. **1:09**

APPOINTMENT
Executive Session-Contract Negotiations 7:50
Proclamation-EMS Week 1:54
Master Gardeners Update 44:44

COMMISSIONER REPORTS Frankart- 45:10, Shuff- 46:36, Paradiso- 49:04
COUNTY ADMINISTRATOR'S REPORT 49:23

OLD BUSINESS- 52:23

NEW BUSINESS – 54:06

- **Supplemental Appropriations**
 - None

54:13

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. **1:02:58**

Meeting Adjourned- 1:03:12