

SENECA COUNTY
*****COMMISSIONERS' AGENDA*****
Thursday, June 6, 2024 – 10:00 A.M.
Subject to Change

CALL TO ORDER 0:00
PLEDGE OF ALLEGIANCE 0:22
PRAYER 0:42
ROLL CALL 1:10

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, May 30, 2024. **1:17**

APPOINTMENT
10:00 Bid Opening OPWC Issue 1 Round 38 1:39
10:05 Bid Opening Bettsville EMS Building Renovations 3:39
ODOT Update 7:10

COMMISSIONER REPORTS Frankart- 39:29, Shuff- 45:33, Paradiso- 48:53
COUNTY ADMINISTRATOR'S REPORT 50:52

OLD BUSINESS- 56:02

NEW BUSINESS – 56:10

- **Supplemental Appropriations**
 - **Real Estate Assess Fund (1016) Contract Services \$250,000.00**
 - **Healthy Aging Grant Fund (1025) Contract Services \$3,419.00**
 - **Unclaimed Money Trust Fund (1075) Unclaimed Money Trust \$181.86**
 - **Ambulance Service Fund (2064) Equipment \$2,535.26**

58:18

RESOLUTION- AMENDING RESOLUTION 24-106 SETTING TIME, DATE AND PLACE TO RECEIVE SEALED BIDS FOR PROPOSED ADDITION TO THE SENECA COUNTY JAIL-VIRTUAL ATTORNEY VISITATION ROOM

RESOLUTION – AUTHORIZING ANTHONY PARADISO PRESIDENT OF THE BOARD TO SIGN THE 2025 WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT BETWEEN SENECA COUNTY AND COUNTY COMMISSIONERS ASSOCIATION OF OHIO

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ENTER INTO AN AGREEMENT/CONTRACT WITH M&B ASPHALT CO., INC FOR THE CR27/CR38 PAVEMENT RESURFACING- C-2024-2

RESOLUTION – AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF TIFFIN AND THE SENECA COUNTY PROSECUTOR'S OFFICE

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. **1:00:54**
Mayor Scott Harrison- 1:01:05

Meeting Adjourned- 1:02:32