SENECA COUNTY

********COMMISSIONERS' AGENDA******

Thursday, October 24, 2024 – 10:00 A.M. *Subject to Change*

CALL TO ORDER 0:00 PLEDGE OF ALLEGIANCE 0:10 PRAYER 0:30 ROLL CALL 0:54

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Sessions from Thursday, October 17, 2024. **1:00**

APPOINTMENT

10:00am Bid Opening – RFQ for the Planning Consultant at the Seneca County Airport 1:17 Lee Wilkinson, Mayor of Tiffin – Court Street Project 5:04 Debbie Shultz – Nurse Honor Guard 19:03

COMMISSIONER REPORTS Frankart - 32:15, Shuff - 33:48, Paradiso - 37:11

COUNTY ADMINISTRATOR'S REPORT 39:23

OLD BUSINESS- 45:33

NEW BUSINESS – 52:30

- Supplemental Appropriations
 - o General Fund (0010) Foreign Judges \$1,000.00
 - o General Fund (0010) Services for Jail \$70,000.00
 - o General Fund (0010) Contract Services \$80,000.00

54:15

RESOLUTION – REAPPOINTING BRYAN RANNIGAN TO THE COUNTY LAW LIBRARY RESOURCES BOARD TERM EXPIRING DECEMBER 31, 2029

RESOLUTION – REAPPOINTING MITCHELL BLONDE TO THE TIFFIN-SENECA PUBLIC LIBRARY BOARD OF TRUSTEES

RESOLUTION- AUTHORIZING THE EMERGENCY MANAGEMENT SERVICES CONTRACT WITH THE SENECA COUNTY LOCAL EMERGENCY PLANNING COMMISSION FOR 2025 ON BEHALF OF THE SENECA COUNTY EMERGENCY MANAGEMENT AGENCY

RESOLUTION – AWARDING D2 EXCAVATING LLC THE CDBG PY24 CITY OF FOSTORIA ADA COMPLIANCE AND SITE UPDATES PROJECT

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. 57:01 James Cline – 57:09; Tom Breidenbach – 58:56; Adam Beck – 59:49

Meeting Adjourned - 1:02:14