

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

Thursday, March 13, 2025 – 10:00 A.M.

Subject to Change

CALL TO ORDER 0:18

PLEDGE OF ALLEGIANCE 0:27

PRAYER 0:54

ROLL CALL 1:25

MINUTES – I will accept a motion to approve the digital audio/video recordings of the previous Board Session from Thursday, March 6, 2025. **1:31**

APPOINTMENT

10:00am Public Hearing – Mercy Health Bond 1:55

Amy Hoffman – Palmer Energy 6:57

Chief Boyer – Leadership Seneca County 34:53

COMMISSIONER REPORTS Frankart – 55:40, Busdeker – 58:07, Paradiso – 1:01:44

COUNTY ADMINISTRATOR'S REPORT 1:04:37

OLD BUSINESS- 1:07:27

NEW BUSINESS – 1:07:32

▪ **Supplemental Appropriations**

- **General Fund (0010) Advertising \$400.00**

1:07:55

RESOLUTION – AUTHORIZING THE SENECA COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID OF SUPERSTRUCTURE REPLACEMENT PRESTRESSED BOX BEAMS; C-2025

RESOLUTION - AUTHORIZING A CONTRACT WITH DYNEGY ENERGY SERVICES (EAST) LLC; D.B.A. DYNEGY ENERGY SERVICES LLC, RETROACTIVE TO MAY 30TH 2024 AND AUTHORIZING BARB PATTERSON TO SIGN ON BEHALF OF THE BOARD

RESOLUTION - AUTHORIZING A CONTRACT AMENDMENT TO THE AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST) LLC; D.B.A. DYNEGY ENERGY SERVICES LLC, AND AUTHORIZING BOARD PRESIDENT TO SIGN ON THE BEHALF OF THE BOARD

RESOLUTION – AUTHORIZING CONTRACT WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS FOR THE LUCAS COUNTY CORONER TO PERFORM CERTAIN NECESSARY AUTOPSIES AND TOXICOLOGY REPORTS FOR THE CALENDAR YEAR OF 2025, RETROACTIVE TO MARCH 1, 2025

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. **1:11:20**

John Spahr – 1:11:26 Ben Nutter – 1:19:59

Meeting Adjourned – 1:22:59