

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***

Thursday, March 9, 2017

This meeting will be recorded  
**\*\*Agenda Subject to Change\*\***

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**JOURNAL**

**MINUTES** - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Wednesday, February 22, 2017 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS –**

- **Justice Center**

**NEW BUSINESS –**

- **Engineer/Township Meeting – March 16, 2017**

- **Supplemental Appropriation to the General Fund (0010)**

0010-0502-5308.00	Advertising		\$1,000.00
		<b>Total</b>	<b>\$1,000.00</b>

- **Supplemental Appropriations to the General Fund (0010)**

0010-0603-5303.00	Supplies		\$500.00
0010-0603-5305.00	Contract Repairs		\$1,500.00
0010-0603-5306.00	Contract Services		\$2,600.00
0010-0603-5307.00	Travel		\$500.00
0010-0603-5308.00	Advertising		\$1,500.00
0010-0603-5309.00	Other Expenses		\$400.00
		<b>Total</b>	<b>\$7,000.00</b>

- **Approving the Recommendation of the Tax Incentive Review Council's Findings Enterprise Zone and Community Reinvestment Area Tax Abatements For Companies Located In Seneca County for Tax Year 2016**
- **Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2017-1) With Kinder Morgan Pipeline LLC on Behalf of the Seneca County Engineer, Adams and Thompson Townships; Pending Approval of Townships**

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, etc.  
**GENERAL PUBLIC**- Please state your name and address and limit your comments or questions to 3 minutes

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**11:00 A.M – Board Session**

**11:15 A.M – 5/3 Banking Options**