

Tuesday, March 13, 2018
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 digital audio/video recording of the previous Board Session from Tuesday, March 6, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Justice Center

NEW BUSINESS –

Supplemental App	propriations to the Genera	l Fund (0010)	
0010-0500-5306.00	Contract – Service		\$40,000.00
		Total	\$40,000.00
> Supplemental Ap	propriations to the CBCF l	Fund (1400)	
1400-0403-5306.00	Contract – Service		\$57,571.00
		Total	\$57,571.00
> Supplemental Ap	propriation to the General	Fund (0010)	
0010-0502-5455.00	Reclaimed Estates		\$14,325.46
		Total	\$14,325.46

- > Amending the Boards Order of March 6, 2018 Resolution 2018-97- Authorizing a Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196)
- ➤ Approving the Recommendation of the Tax Incentive Review Council's Findings Regarding Enterprise Zone and Community Reinvestment Area Tax Abatements for Companies in Seneca County for Tax Year 2017
- ➤ Appointing Holly M. Stacy to Represent the Seneca County Commissioners on the District Public Works Integrating Committee for Ohio Public Works Commission (OPWC) District 16 Expiring April 30, 2021
- ➤ Authorizing the IV-D Service Contract between the Seneca County Common Pleas Court I, Common Pleas Court II, Juvenile Clerk, Juvenile Magistrate, Clerk of Courts and Seneca County on Behalf of the Seneca County Department of Job & Family Services

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

9:30 A.M – Work Session

o Wolf Creek

10:00 A.M - Board Session

10:00 A.M – Charlene Watkins – Reg. Planning - Comprehensive Plan

10:15 A.M - Joy Padgett - Ohio EPA