

Tuesday, March 29, 2016
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 DVD recording of the previous Board Session from Tuesday, March 22, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- Joint Justice Center

NEW BUSINESS-

- Bill Vouchers Batch # 14052
- Authorizing the Agreement with Stantech Consulting Services, Inc. for Engineering Fees
 Associated with Demolition and Tree Clearing of the Recently Acquired Theis Property on Behalf of the Seneca County Airport
- Authorizing an Agreement with Stantech Consulting Services Inc. for Engineering Fees
 Associated with Pavement Rehabilitation of Taxiway "A" and "B" And "D" on Behalf of the
 Seneca County Airport
- Authorizing an Amended Agreement With TFC Architects & Engineers for the CSB Elevator Modernization Project Located At The County Services Building 71 Washington Street Tiffin Ohio on Behalf of the Seneca Regional Planning Commission
- Approving the Recommendation of the Tax Incentive Review Council's Findings Regarding Enterprise Zone and Community Reinvestment Area Tax Abatements for Companies Located in Seneca County For Tax Year 2015
- Setting Time, Date and Place to Receive Sealed Bids for the ADA-TR138-7.20 Superstructure Replacement Prestressed Box Beams; C-1600
- Setting Time and Date to Accept Sealed Bids to Lease Farm Land Situated in Section 25 of Hopewell Township, County of Seneca, State of Ohio
- Setting Time and Date to Accept Sealed Bids to Lease Farms Land Situated Eden Township, County of Seneca, State of Ohio

ADMINISTRATIVE SIGNINGS, 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

MEETING

10:00 A.M – Board Session