

Board Session Index
Thursday, March 9, 2017

CALL TO ORDER (11:00 A.M)

PLEDGE OF ALLEGIANCE (0:28)

PRAYER (0:48)

ROLL CALL (1:04)

JOURNAL (1:13)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, March 7, 2017 and the written index of the meeting. (1:19)

ADJUSTMENTS – (1:45)

Branding

OLD BUSINESS –

- **Branding (1:58)**
- **Justice Center(5:25)**

NEW BUSINESS –

- **Engineer/Township Meeting – March 16, 2017(6:24)**

MEETING –

- **Fifth Third Banking Options (7:08)**

NEW BUSINESS

- **Supplemental Appropriation to the General Fund (0010) (18:13)**

0010-0502-5308.00	Advertising		\$1,000.00
		Total	\$1,000.00

- **Supplemental Appropriations to the General Fund (0010) (18:27)**

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
		Total	\$7,000.00

- **Supplemental Appropriation to the Joint Justice Center Construction Fund (1234) (19:24)**

1234-0100-5306.00	Contract Services		\$1,190,000.00
		Total	\$1,190,000.00

- **Supplemental Appropriation to the General Fund (0010) (20:08)**

0010-0119-5304.00	Equipment		\$54,000.00
		Total	\$54,000.00

- **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 (20:39)**

- **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 (21:05)**

- **Amending the Granting of the Vacation/Abandonment of Reserve C (Public Road), Hopewell Township, Seneca County, Ohio (21:26)**

PUBLIC COMMENTS & QUESTIONS (27:38)

ADJOURNED (11:27 A.M)

Attest: _____
Clerk to the Board

