

**Board Session Index
Tuesday, March 13, 2018**

WORK SESSION (9:30A.M) bailiwick

- **Wolf Creek (0:11)**

END WORK SESSION (10:00 A.M)

CALL TO ORDER (10:03 A.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:36)

ROLL CALL – Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (1:05)

JOURNAL (1:12)

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 (1:14)

ADJUSTMENTS – (1:29)

Scanner, Roof at Ag Building, Building & Grounds Application, Carpet at CSB

MEETING –

- **Charlene Watkins – Regional Planning – Comprehensive Plan (2:36)**
 - o **Resolution (5:14)**
- **Joy Padgett – Ohio EPA (8:28)**

OLD BUSINESS-

- **Justice Center (55:05)**

NEW BUSINESS –

- **Supplemental Appropriations to the General Fund (0010) (1:13:26)**

0010-0500-5306.00	Contract – Service	
	Total	\$40,000.00

- **Supplemental Appropriations to the CBCF Fund (1400) (1:13:39)**

1400-0403-5306.00	Contract – Service	
	Total	\$57,571.00

- **Supplemental Appropriation to the General Fund (0010) (1:14:00)**

0010-0502-5455.00	Reclaimed Estates	
	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) (1:14:16)**

- **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 (1:14:52)**

- **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 (1:15:12)**

- **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 (1:15:30)**

Public Comments and Questions (58:59)

ADJOURNED (10:58 A.M)

Attest: _____
Clerk to the Board

