

**Board Session Index  
Tuesday, March 29, 2016**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:14)**

**PRAYER (0:35)**

**ROLL CALL (1:00)**

**JOURNAL (1:07)**

**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. (1:09)

**ADJUSTMENTS – (1:25)**

**Airport, Mileage Reimbursement, Batchelder Group**

**OLD BUSINESS-**

- **Airport (2:10)**
- **Batchelder Group (11:01)**
- **Joint Justice Center (14:29)**
- **Revolving Loan Fund (15:41)**
- **Board of Elections (18:06)**
- **Seneca County Annual Legislative Breakfast (30:58)**

**NEW BUSINESS-**

- **Mileage Reimbursement (32:07)**
- **Joint Justice Center (34:33)**  
**Resolution – Authorizing an Additional Appropriation of \$550,000 into the Joint Justice Center Fund (35:09)**
- **Bill Vouchers Batch # 14086 & 14052 (36:50)**
- **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 (37:26)**
- **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 (37:42)**
- **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 (38:07)**
- **Setting Time, Date and Place to Receive Sealed Bids for the ADA-TR138-7.20 Superstructure Replacement Prestressed Box Beams; C-1600 (38:28)**

- **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 (39:07)**
- **Setting Time and Date to Accept Sealed Bids to Lease Farms Land Situated Eden Township, County of Seneca, State of Ohio (39:52)**

**Public Questions & Comments (41:28)**

**Adjourned (10:42 A.M)**

Attest: \_\_\_\_\_  
Clerk to the Board

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