

AGENDA
Thursday, March 3, 2016

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 25, 2016)
Approval of Work Session Minutes (January 28, February 4,
February 18, & February 25, 2016)
- 1:15 Rachel Livengood, Personnel & Pete Williams,
Development: Executive Session to consider the
appointment, employment, dismissal, discipline,
promotion, demotion, or compensation of a public
employee or official, pursuant to ORC 121.22(G)(1)

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Wright State University, Internship Agreement, \$5,000, Rec/Info
The OSU Extension, MoU SNAP-Ed Education, under \$50,000, F&CF
Greene Trails Cycling Classic Permits (3), City of Beavercreek, ODNR, Five
Rivers MetroParks, Parks & Trails

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-3-3-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Designating Lead Agency for Comprehensive Case Management Employment Program
6. Pharmaceutical Services Agreement: Sheriff
7. Revolving Loan Fund Administration Agreement
8. FY15 CDBG Agreement: Jamestown Area Historical Soc.
9. FY15 CDBG Agreement: Village of Jamestown
10. FY15 CDBG Agreement: Village of Clifton
11. FY15 CDBG Agreement: Spring Valley Township
12. Auth. to Advertise RFP: Dish Machine ADC
13. Auth. to Advertise SoQ: Design, Installation & Service Firm (HVAC Courthouse)
14. Lease Agreement: Agricultural Society
- 15-20. Recognizing Girl Scout Gold Award Recipients

Board Openings:
Airport Board of Zoning Appeals