

AGENDA
Thursday, March 17, 2016

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (March 10, 2016)
Approval of Work Session Minutes (March 3, 2016)
- 1:15 Brandon Huddleson, Greene County, and Steve Brodsky, City of Xenia: Approval of Tax Incentive Review Council Recommendations
- 1:30 Rachel Livengood, Personnel & Beth Rubin, J&FS:
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)
- 2:00** | **Dick Gould, Treasurer: Investment Advisory Committee**

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
MoU, City of Xenia, Use of Parking Lot, BoCC
Anotherproject.com, Document Imaging Tech Support, \$3,000, J&FS

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-3-17-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Board Re-Appointments: Airport BZA (3)
6. Resolution of Support: Local Agricultural Easement Purchase Program
7. Bid Award: Traffic Paint & Glass Beads
8. Bid Award: Chemical Vegetation Control

Board Openings:
Airport Board of Zoning Appeals