

**AGENDA**  
**Thursday, April 7, 2016**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (March 31, 2016)

1:15 Ron Volkerding, Sanitary Engineer:

S15-1 (Little Sugarcreek Sanitary Sewer Main Extension) Resolutions (3) – **Approving** Revised General Plan, **Ratifying** Detailed Plan, and **Declaring** Necessity to Construct and Determining to Proceed; and

W15-1 (Little Sugarcreek Water Main Extension) Resolutions (3) – **Approving** Revised General Plan, **Ratifying** Detailed Plan, and **Declaring** Necessity to Construct and Determining to Proceed

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***

KZF Design, Inc., Engineering Services, FY15 CDBG, nte \$20,000, Dev.  
SmartBill Ltd., C.O. No. 2, Extending Term, \$12,046.75, San. Eng.  
TIC, Tank Evaluation Services, under \$50,000, San. Eng.  
Attorney General, VOCA Grant for Training, \$1,108, F&CF

***Commissioners will hold a work session following the regular meeting.***

**Resolutions No. 16-4-7-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proclaiming Motorcycle Awareness Month
6. Proclaiming Child Abuse Prevention Month
7. Recorder Technology Fund Adjustment
8. R.G. Zachrich Agreement: Ballard Road Covered Bridge
9. John R. Jurgensen Agreement: Collective Paving
10. Ray Hensley, Inc., Agreement: 422 Chip Seal
11. Ron Lewis Agreement: Prosecution Services
12. Declaring Property Excess, Trade In: San. Eng.
13. Journalizing Annexation Petition: 24.98 Acres +/-,  
Bath Township to City of Dayton, (Municipal)

**Board Openings:**

Airport Board of Zoning Appeals