

AGENDA
Thursday, April 14, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (April 7, 2016)

- Board Member Manual Presentation: Transit Board

1:15 Robin Heise, Records & Information: Internship
Appreciation Day

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

Dinsmore & Shohl, Proposal for Rebate Calculations, under \$50,000, BoCC
ODPS, Lease Addendum, Date Extension, \$10,210.56, BoCC
MoU, BHE, LLC, 146 S. Columbus Street, CHIP, nte\$14,000, Dev.
MoU, BHE, LLC, 334 E. Third Street, CHIP, nte\$9,000, Dev.
Local Government Services, LLC, Consulting Services, \$4,700, Auditor
Fauver DeMusey Communications, Foster/Adopting Program, \$1,800, J&FS

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-4-14-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Authorization to Apply: Local Government Safety
Capital Grant (Sheriff)
6. Authorization to Advertise: SOQ, Equipment Vendor
Design, Installation & Service Firms
7. Letter of Credit Reduction: The Landings at Sugarcreek
8. Recognizing Supporters of Bellbrook-Sugarcreek
Family Resource Center
9. Recognizing Bellbrook Lions Club
- 10-29. Recognizing Dept. of Development Achievers

Board Openings:
Airport Board of Zoning Appeals