

AGENDA
Thursday, April 21, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (April 14, 2016)
Approval of Work Session Minutes (March 31, 2016)

1:15 Job & Family Services Annual Update

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
June Shaw, CHIP Rehab Loan Agreement, \$31,895, Dev.

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-4-21-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Authorizing Expenditure of Revolving Loan Fund
6. Waiving Delinquent Taxes: City of Xenia (3)
7. Establishing Volunteer Peace Officers' Dependents Fund Board & Appointing Board Members (2)
8. Granting Annexation Petition: 24.9942 acres, more or less, Bath Twp. to City of Dayton (Municipal)
9. Establishing New Funds: 5545, 5505
10. Authorization to Advertise RFP: NET Services
11. Honoring Frank Stewart
12. Honoring Kathleen Funk
- 13-20. Recognizing Fairborn Chamber Award Recipients

Board Openings:
Airport Board of Zoning Appeals