

AGENDA
Thursday, April 28, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (April 21, 2016)

1:15 Executive Session for conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3)

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

James Moon, CHIP Home Repair, \$8,958, Development
Counseling Source, Inc., Mental Hlth Svcs, \$0, GWM
WSU, Internship Addendum #1, \$6,000, Archives
Hospice of the Miami Valley, Annual Review, \$0, GWM
DP&L, Non-Residential Line Extension Agree, \$16,843.82, Parks & Trls
Total Renal Care, Services, \$0, GWM
Diane Watters, CHIP Home Repair, \$4,985, Development
Dr. Rhonda Reagh, Training, \$500. F&CF

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-4-28-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Auth. to Advertise FY15 CDBG: Village of Jamestown
6. Sub-grant Agreement Yes! For Youth: J&FS
7. Aramark Food Service Agreement: Sheriff
8. Release of Performance Bond: Claiborne Greens at Stonehill Village
9. Reduction of Ltr of Credit: The Landings at Sugarcreek
10. Authorization to Advertise: Little Sugarcreek
11. Bid Award: ADC Dish Machine
12. Proclaiming National Day of Prayer
13. Proclaiming Supervised Visitation Awareness Month
14. Recognizing Rylee Smith
- 15-19. Recognizing Xenia Hall of Honor Inductees

Board Openings:

Airport Board of Zoning Appeals