

AGENDA
Thursday, May 12, 2016

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (May 5, 2016)
Approval of Special Work Session Minutes (April 5, 2016)
- 1:15 Brad Ruwe, Dinsmore & Shohl: **Authorizing** Issuance
GO Refunding Bonds, Series 2016; **Authorizing**
Issuance of BANs (W15-1); **Authorizing** the
Issuance of BANs (S15-1); **Consolidating** two BANs
- 1:30 FY16 CDBG Presentations (9)

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-5-12-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Recognizing Blessing of the Bikes
6. Request for Expenditure of Funds: Clerk of Courts
7. Establishing New Fund: 5506
8. Adjusting Residential Room Rates: Greenwood
9. Bushong Restaurant Equipment Co., Agreement
10. 2016 Litter Management Grant Agreement
11. Accepting Temp. Water Easement (Montgomery): W15-1
12. Accepting Sanitary Sewer Easement (Oberer): S15-1
13. Accepting Sewer Easement (Bellbrook-Sugarcreek
Park District): S15-1
14. Accepting Sewer Easement (Oak Brooke Dev.): S15-1
15. Accepting Water & Sewer Easements (Oak Brooke
Dev.): W15-1
16. Auth. to Apply, Accept & Enter into Agreement:
Innovation Grant (Juv. Court)
17. Auth. to Apply & Accept: Technology Grant (Juv.
Court/Security)
18. Auth. to Apply & Accept: Technology Grant (Juv.
Court/Video)

Board Openings:

Airport Board of Zoning Appeals
Family Services Planning Committee (3)