

AGENDA
Thursday, May 19, 2016

- 11:00 A.M. Bids: Village of Jamestown, Davis Street (FY15 CDBG)
- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (May 12, 2016)
Approval of Work Session Minutes (April 7 & 14, 2016)
- 1:30 Executive Session preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC Section 121.22(G)(4)

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

Sages Networks Inc., Electronic Plan Review, \$9,796, Bldg Regs
Galls, Credit Account Application, Animal Control
Robert & Sherry Walker, CHIP, Mortgage, \$7,990, Dev.
OH Dept. of Dev. Disabilities, Help Me Grow, \$8,500, F&CF
WPAFB, MoU – Children Services, \$0, J&FS
Fauver DeMuesy Communications, Software/Materials, \$1,800, J&FS
City of Beavercreek, Lift Station No.15 Elimination/Road Work, \$50,000, S.E.
OPWC Disbursement No.5, W12-2, Phase 2, \$78,210, San. Eng.

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-5-19-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring David “Mike” Bendner
6. Establishing New Fund: 2725
7. Authorization to Advertise: W15-1
8. Chase Stewart Fund Request (Veterans’ Services)
9. Authorization to Apply: MHRB Grants (2) – F&CF
10. Amended/Restated Agreement: Aramark/Sheriff
11. Amended/Restated Agreement: Aramark/Juv. Det.
12. Acceptance of Performance Bond: Sam’s Club
13. Release of Cash Surety: Cornerstone of Centerville
14. 2016 Memorial Day Expenses
15. Innovation Grant Agreement: Supreme Court/Juv. Court
16. Tech. Grant Agmt: Supreme Court/Juv. Court (Security)
17. Tech. Grant Agmt: Supreme Court/Juv. Court (Video)
18. ODH Tuberculosis Funding Agreement
19. Journalizing Annexation Petition: 422.106 acres, +/-, Miami Twp., to Vlg. of Yellow Springs, Expedited Type 2

Board Openings:

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