

AGENDA
Thursday, June 9, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (June 2, 2016)
Approval of Work Session Minutes (May 12 & 19, 2016)

1:15 2nd Public Hearing: FY16 CDBG

1:30 Rachel Livengood, Personnel & Ron Volkerding,
Sanitary Engineering: Executive Session to consider
the appointment, employment, dismissal, discipline,
promotion, demotion, or compensation of a public
employee or official, pursuant to ORC 121.22(G)(1)

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

CivicPlus, Website Redevelopment, \$4,600, Parks & Trails
GCCC, Students, Clinical training, \$0, Greenwood
ODYS, Application Update, Juvenile Court
DYS Amendment, RECLAIM FY17, Juvenile Court
Petroleum UST, Application for Cert. of Coverage, \$2,800, San. Eng.
Phillip Companies, C.O. 2 & Final, S99-5, (\$79,793.26) & Date, San. Eng.
Greene Soil & Water, MoU, Tech Assistance/Ed., nte \$6,000, San. Eng.
F&E Payment Pros, Software Licensing, \$4,600, San. Eng.
OPWC Disbursement request No. 3 & Final, S99-5, \$36,243.96, San. Eng.
Charles/Katheryn Riley, CHIP RLF, \$2,500, Dev.
O. Bottorff, CHIP Home Repair, \$1,165, Dev.
B. Hall, CHIP Home Repair, \$9,700, Dev.
J. Spinks, CHIP Emergency Repair, \$4,772, Dev.

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-6-9-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Auth. to Adv.: W15-1 (Little Sugarcreek Water Main Ext.)
6. Bid Award: S15-1 (Little Sugarcreek Sanitary Sewer Ext.)
7. Bid Award: FY15 CDBG – Village of Jamestown
8. Establishing New Fund: 2002
9. Replat: Sugar Ridge
10. Execution of Ground Lease Agreement: Health District
11. 407 Community Corrections Act Grant Agreement

Board Openings:

Airport Board of Zoning Appeals