AGENDA
Thursday, June 23, 2016

1:00 P.M.	Roll Call Pledge of Allegiance Approval of Minutes (June 16, 2016) Approval of Work Session Minutes (June 9, 2016)
1:15	Renee Lammers, F&CF: Authorization to Submit, FFY17 VOCA Grant Application
1:30	Teri LaJeunesse, Victim/Witness: Authorization to Submit, VOCA/SVAA Grant Application with Prosecutor as Designated Authorized Representative
1:45	Dan Halm, President, Glen Helen Assoc.: Res. of Support, Clean Ohio Conservation Fund Application (OPWC)
2:00	Dick Gould, Treasurer: Investment Advisory Committee
2:15	Ken LeBlanc, RPCC: Acceptance of Performance Bonds, Claiborne Greens at Stonehill Village

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Varidesk, Credit Application, Commissioners
P. Johnson, FY14 CHIP Loan, $7,450, Development
D. Stevens, FY14 CHIP Loan, $8,600, Development

Commissioners <u>will</u> hold a work session following the regular meeting.

Resolutions No. 16-6-23-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Doug Moffitt
6. Honoring David Debord
7. Honoring Renee Lammers
8. Journalizing Annexation Petition: 0.937 acres +/-, Sugarcreek Twp to City of Centerville, Expedited Type 2
9. Memorial Day Expenses
10. Performance Bond Release: Beavercreek Plaza
11. Help Me Grow Service Agrmt: FCF/Health District SFY17
12. Inmate Telephone Services Agreement: ICSolutions
13. Commissary Agreement Amendment: Keefe Commissary
14. Auth. Co. Admin. to Sign FY14 CHIP Loan Agreement

Board Openings:
Airport Board of Zoning Appeals