AGENDA
Thursday, June 30, 2016

11:00 A.M. Bids: Engle Mill Road Bridge #1.22 & Wilberforce-Clifton Road Bridge #7.15 Replacement Project

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (June 23, 2016)
Approval of Work Session Minutes (June 16, 2016)

1:15 Rebecca Supinger, OSU Extension: Introduction of Dr. Brian Raison, Field Specialist

1:30 Rachel Livengood, Personnel & Beth Rubin, J&FS: 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 121.22(G)(4)

1:45 Ken LeBlanc, RPCC: **Acceptance** of Water & Sanitary Sewer Lines and Easements, Traditions at Beavercreek; **Acceptance** of Easement Plat, Fairfield Crossing

2:00 Major Kirk Keller, Sheriff's Office: **Un-Table** Two Agreements; **ICSolutions** Agreement for Inmate Phone Services; and **Keefe** Commissary Network Agreement Amendment

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Outreach Environmental Services, Site Assessment, $2,200, Parks/Trails
Electric Motor Technologies, Credit Application, Sanitary
Beavercreek Twp., Use of Tower & Facilities –Communications & Equipment
Area Agency on Aging, PASSPORT Provider Agreement, Today Center

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-6-30-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Establishing New Funds: 7125, 7124
6. Approval of 2016-17 Employee Benefit Plans
7. Help Me Grow Central Coordination Contract: FCF/ODH
8. Dangerous Wild Animal Response Team Appts. (7)

Board Openings:
Airport Board of Zoning Appeals