

AGENDA
Thursday, July 7, 2016

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (June 30, 2016)
- 1:15 Jeff Brock, Rick Dodds, Ron Bolender, Greene Memorial
Hospital: Renewal Levy (Resolution of Necessity,
Requesting Certification by County Auditor)
- 1:30 Adoption 2017 Tax Budget
- 1:45 Major Rick Bowman, Sheriff's Office: Acceptance of
Quote and Agreement – Taser International
- 2:00 Ken LeBlanc, RPCC: **Replat** Lots 23 & 24, Jeremy Woods;
Acceptance of Easement Plat, Fairfield Crossing, Lot 1B

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

Greene CATS, Contract Amendment, NET Program, \$20,000, J&FS
VOCA Grant Budget Adjustment, F&CF
OPWC Disbursement Final Request, S99-5, San. Eng.

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-7-7-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Bid Award: Engle Mill & Wilberforce Clifton Bridges
6. Brumbaugh Construction Agreement: Engle Mill
Road & Wilberforce Clifton Road Bridges
7. Authorizing Participation State Coop Purchasing
8. Underground Utilities Agreement: S15-1 (Little
Sugarcreek Sanitary Sewer Extension)
9. Journalizing Withdrawal of Annexation Petition: 0.937
acres +/-, Sugarcreek Twp to City of Centerville
10. Proposal Acceptance: Courthouse HVAC Control System
11. Bid Award: Courthouse HVAC Project Upgrade
12. SJI Grant – Auth. to Apply & Acceptance: Juv. Court
13. Authorization for Expenditure of Funds: Auditor
14. Granting Standard Highway Easement: ODOT
15. Granting Temporary Easement: ODOT
16. Auth. Co. Administrator to Sign ODOT Easements

Board Openings:

Airport Board of Zoning Appeals