

AGENDA
Thursday, July 14, 2016

- 11:00 A.M. Bids: W15-1, Little Sugarcreek Water Main Extension
- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 7, 2016)
- 1:15 Eric Sears, Recorder: Authorization to Advertise for RFP for Recording System
- 1:45 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:

COPP Credit Application, Greenwood Manor
Barge, Waggoner, Sumner and Cannon, W16-2 Agrmnt, \$6,480, San. Eng.
D. Brown & T. Brown, CHIP Loan Agreement, \$43,762, Dev.
M. Mullins, CHIP Loan Agreement, \$3,925, Dev.
F. Day, CHIP Loan Agreement, \$8,255, Dev.
L. Guilloty, CHIP Loan Agreement, \$12,000, Dev.
P. Clary & S. Zilhaber, CHIP Loan Agreement, \$2,875, Dev.
Innerlight Yoga & Wellness, Class, under \$50,000, Parks & Trails
Bellbrook Fence, Little Miami Scenic Trail Gate, \$1,136.35, Parks & Trails.

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-7-14-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Granting ROW & Easement: DP&L/Trebein Road
6. MHRB SFY2017 Agreement: F&CF
7. MHRB SFY2017 Agreement: Greene Leaf
8. Auth. to Advertise: Notice of Intent to Request a Release of Funding (Dev.)
9. Transit Board Contract: NET Services/J&FS
10. Xenia Adult Rec Center Contract: NET Services/J&FS
11. Workforce Services Unlimited Subgrant Agreement
12. Yes! For Youth Subgrant Agreement
13. Authorization to Apply: OCJS Grant (Sheriff)

Board Openings:

Airport Board of Zoning Appeals