

AGENDA
Thursday, July 21, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 14, 2016)
Approval of Work Session Minutes (July 14, 2016)
Approval of Special Public Meeting Minutes (July 12, 2016, AM)

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
MHRB, Grant (Visitation Center), \$1,806, F&CF
Dave Thomas Foundation, Grant, \$70,000, J&FS
Smart Bill Ltd, contract extension, \$12,046.75, San. Eng.

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-7-21-

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Establishing New Fund: 2158
5. Amending Allocation of Gen. Fund Interest List
6. Waiving Inspection Fees: Bellbrook Lions Club
7. Amendment to Management Agreement: Park District
8. Belgray Inc. Agreement: Vlg. of Jamestown (FY15 CDBG)
9. Resolution to Proceed: Greene Memorial Hospital
Levy Renewal

Board Openings:
Airport Board of Zoning Appeals