

AGENDA
Thursday, July 28, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 21, 2016)
Approval of Special Public Meeting Minutes (July 12, 2016, PM)
Approval of Work Session Minutes (June 23 & 30, 2016)

1:15 Rachel Livengood, Personnel & Amy Salser,
Greenwood Manor: 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:

Logan Co., J&FS, MoU Family Visitation Center, income, F&CF
Sheriff's Benevolent Assoc., MoU, Corrections Sergeant, Sheriff
ODAS, Renewal Goodwill Easter Seals MV, Cleaning, \$34,275.36, San. Eng.
Quality Provider Services, Inc., Medical Supplies/Equipment. GWM
Choice One Engineer, DP&L Site Survey, \$6,840, Dev.
OEZ Agreement Addendum, Bob Evans, Corrected Dates, Dev.

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-7-28-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Bid Award: W15-1 (Little Sugarcreek Water Main)
6. Approving Cooperative Agreement: City of
Beavercreek (Shakertown Road)
7. Auth. Juvenile Court Judge to Sign MHRB Agreement
8. Agreement: MHRB/Juvenile Court (Mini Grant)
9. Proclaiming Child Support Awareness Month
10. Recognizing Donna Fallis
11. Recognizing Amy Boland
12. Auth. Co. Eng. to Apply, Enter Agreements: OPWC

Board Openings:

Airport Board of Zoning Appeals