

**AGENDA**  
**Thursday, August 4, 2016**

- 1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (July 28, 2016)  
Approval of Work Session Minutes (July 7 & 21, 2016)  
Approval of Legislative Update Minutes (July 22, 2016)
- 1:15 Marty Heide, Field Representative, Congressman  
Turner's Office: Updates - Passports, Heroin Epidemic
- 1:30 Rachel Livengood, Personnel & Beth Rubin, J&FS:  
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:***

Glawe Manufacturing, Tent Donation, Doggie Dash 'n Splash, Parks/Trails  
Ada Wellman, CHIP Loan/Satisfaction of Mortgage, \$4,890, Dev.  
LaTonya & Cariell Jackson, CHIP Loan, \$10,837.75, Dev.  
Zada Pitstick, CHIP Loan, \$10,250, Dev.

***Commissioners may hold a work session following the regular meeting.***

**Resolutions No. 16-8-4-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Journalizing Annexation Petition: 6.982 acres, Bath Township to City of Fairborn, Expedited Type 2
6. Journalizing Withdrawal of Annexation Petition
7. Approving Revised General Plan: W06-3 (Nathaniel's Grove)
8. Ratifying Detailed Plans: W06-3 (Nathaniel's Grove)
9. Declaring Necessity, Determining to Proceed: W06-3 (Nathaniel's Grove)

**Board Openings:**

Airport Board of Zoning Appeals