

**AGENDA**  
**Thursday, August 18, 2016**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (August 11, 2016)  
Approval of Work Session Minutes (August 11, 2016)

1:15 Ken LeBlanc, RPCC: Replat, Tanbark Trails

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***  
Weiler Welding, Gas Cylinder Lease Renewal, \$00, Sanitary Engineering

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

**Resolutions No. 16-8-18-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Dedication of The Charles F. Dean Ballard Road Covered Bridge
6. Designating US Bike Route 21 and State Bike Routes 20 & 23
7. Auth. Expenditure of Funds: Clerk of Courts
8. Support of 2017 Ohio Chautauqua
9. Mike Enyart & Sons Inc., Agreement: W15-1
10. Amendment No. 5 to Sublease Agreement: MVJRC
11. Ohio Medicaid Provider Revalidation Agreement: Greenwood Manor
12. Performance Bond Release: Fairfield Crossing
13. Journalizing Annexation Petition: 6.982 acres +/-, Bath Twp. to City of Fairborn, Expedited Type 2
14. Journalizing Annexation Petition: 0.937 acres +/-, Sugarcreek Twp. to City of Centerville, Expedited Type 2

**Board Openings:**  
Airport Board of Zoning Appeals