

**AGENDA**  
**Thursday, August 25, 2016**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (August 18, 2016)

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***  
Harris Utilities, 2 Additional Software Licenses, \$3,600, San. Eng.  
Sugarcreek Township, Use of Facilities Agreement, BoCC  
Penny Fields, CHIP Loan, \$37,015, Development  
Interagency Agreement/MoU, Head Start Programs, F&CF

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

**Resolutions No. 16-8-25-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Deborah McIntire
6. Honoring Celeste Robinson
7. Changing Sept. 8, 2016 Meeting Time
8. Establishing New Fund: 5546
9. Terran Corp., Agreement Amendment: W12-2
10. Auth. to Advertise: RFP Engineering Firms, S15-2
11. HMG Early Intervention Rev. Budget Narrative & Justification
12. Perfection Group Agreement: Courthouse HVAC Renovations

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