

**AGENDA**  
**Thursday, September 1, 2016**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (August 25, 2016)

1:15 Ken LeBlanc, RPCC: Acceptance of Easement Plat and  
Cash Surety, Flying Ace Car Wash

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***  
OhioMeansJobs, Coop Agreement WEP, Parks & Trails  
Access Display Group, Credit Application, Parks & Trails  
Reddy Electric, Electric Installation, Hobson Park, \$26,605, Parks & Trails  
Kroger Co., Purchase Order Account, Parks & Trails

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

**Resolutions No. 16-9-1-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Designating Bike Routes: US 21 & State Routes 20, 23
6. Authorizing Co. Admin., to Sign CHIP Loan Agreement
7. Auth. to Advertise: FY16 CDBG Change in Projects
8. Perfection Group Agreement Addendum:  
    Courthouse HVAC Renovations (Ceiling)

**Reminder:** The September 8, 2016 meeting will begin at 9 a.m.

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