

AGENDA
Thursday, September 8, 2016

9:00 A.M. Roll Call
Pledge of Allegiance
Approval of Minutes (September 1, 2016)

9:15 Ken LeBlanc, RPCC: Approval of Record Plan and
Acceptance of Letters of Credit, Woodland Ridge;

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
EMA, Copier-Printer Usage Policy

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-9-8-

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Establishing Escrow Account: Flying Ace Car Wash
5. Auth. Expenditure of Funds: Parks & Trails
6. Auth. Expenditure of Funds: Records & Archives
7. Auth. Sale of Vehicles on GovDeals: Co. Services
8. Certifying 2016 Ditch Maintenance Assessment
9. Release of Cash Surety: Vineyards of Bellbrook
10. Release of Letter of Credit: Spring Ridge
11. Granting Annexation Petition: 6.982 Acres +/-, Bath Township to City of Fairborn, Expedited Type 2
12. Auth. Co. Administrator to Sign: FAA Grant Agreement

Board Openings:
Airport Board of Zoning Appeals