

**AGENDA**  
**Thursday, September 15, 2016**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (September 8, 2016)

1:30 Richard Gould, Treasurer: Investment Advisory  
Committee Meeting

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***

ODMHAS, Agreement & Assurances, F&CF  
Cheryl Kelly, Satisfaction of Mortgage, \$10,766, Dev.  
Everardo & Emily Ascencio, Satisfaction of Mortgage, \$6,300, Dev.  
Jeffrey & Debbie Johnson, Satisfaction of Mortgage, \$12,160, Dev.  
J&FS, Lease Renewal, BoCC

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

**Resolutions No. 16-9-15-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Bid Award: FY15 CDBG Spring Valley Senior Center
6. Accepting Withdrawal of Annexation Petition: 0.937 Acres +/-, Sugarcreek Twp. to City of Centerville (Exp. 2)

**Board Openings:**

Airport Board of Zoning Appeals