

AGENDA
Thursday, September 22, 2016

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (September 15, 2016)
Approval of Work Session Minutes (August 25, 2016)
- 1:15 2nd Public Hearing: FY16 CDBG
- 1:30 Robin Heise, Records & Archives: **Proclaiming** Archives Month; **Introducing** the Local Winner of “I Found it in the Archives” Contest; **Celebrating** the 20th Anniversary of the Greene County Archives
- 1:45 Brad Ruwe, Dinsmore & Shohl: **Authorizing** Issuance of BANs for W06-3 (Nathaniel’s Grove Water) and **Authorizing** Issuance to Refund BANs (Ice Arena)
- 2:00 Greta McKenzie, Director CASA: Celebrating the 20th Anniversary of CASA

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

WSU, Internship-Public History student, Records & Archives
Underground Utilities, C.O. #1, \$11,048.15, San. Eng.
Katherine & Richard Kensinger II, CHIP Loan, \$8,200, Dev.
Ryben Lewis, CHIP Loan, \$8,890, Dev.
Robert & Bonnie Schmucker, CHIP Loan, \$9,090, Dev.
Stephen & Deborah Burton, CHIP Loan, \$9,015.18, Dev.
John Randall, CHIP Loan, \$46,946, Dev,

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-9-22-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Sgt. Ranger Bill Nickell
6. Recognizing Phil Parker
7. Bid Award: FY15 CDBG Jamestown Opera House
8. Release of Letter of Credit: Spring Ridge
9. Intergovernmental Agrmnt Amend: Area 7 Consortium
10. MoU with Soin Medical Center

Board Openings:

Airport Board of Zoning Appeals
Regional Airport Authority
Developmental Disabilities Board