

AGENDA
Thursday, October 6, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (September 29, 2016)

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

Sprint, Site Lease Termination, Indian Ripple Road, San. Eng.
Terran Corp., Professional Services for W15-2, \$33,945, San. Eng.
Tri-Tech, Prof. Svcs, Sugarcreek WRRF Electrical Study, \$7,800, San. Eng.
Maximus, Central Services Cost Allocation Plan, \$31,000, BoCC

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-10-6-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Journalizing Recorder's Technology Fund Request
6. Authorizing Use of Credit Card – Adult Probation
7. Auth. to Advertise: RFP, Qualified Engineering Firms
8. Subgrant Agreement: J&FS and F&CF (TANF)
9. Journalizing Annexation Petition: 0.937 acres +/-,
Sugarcreek Twp. to City of Centerville (Expedited 2)
10. Authorizing Submittal of Application for Federal Fast
Act Funds (MVRPC)
11. Perf. Bond Release: Claiborne Greens at Stonehill Vlg.
12. Granting Utility Easement: City of Xenia (OVCH)
13. Settlement Agreement: Valley Springs Farm
14. Memorandum of Understanding: Sugarcreek Township

Board Openings:

Airport Board of Zoning Appeals
Board of Developmental Disabilities
Regional Airport Authority