

AGENDA
Thursday, October 13, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (October 6, 2016)

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

GL Dart, Jamestown Opera House, FY15 CDBG, \$12,000, Dev.
GL Dart, Spring Valley Senior Center, FY15 CDBG, \$16,075, Dev.
Loretta & Darrell Paschal, Satisfaction of Mortgage, \$4,000 & \$10,000, Dev.
FamilySearch International, Digitizing Documents, Probate Court
MBA Electric, Addendum to Agreement, nte \$20,000, Bldg. Regs.
Design Group, Addendum to Agreement, nte \$20,000, Bldg. Regs.

Commissioners may hold a work session following the regular meeting.

Resolutions No. 16-10-13-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Surety Bond Approval: Greenwood Manor
6. County Inventory Policy Change (Rev. Res. 96-3-19-3)
7. Transferring Property No Longer Needed & Authorizing Co. Admin. to Attend Closing
8. Granting Limited Warranty Deed: City of Bellbrook
9. Board Appointments: Transit Board (2)
10. Bid Award: Village of Clifton, FY15 CDBG

Board Openings:

Airport Board of Zoning Appeals