

AGENDA
Thursday, October 20, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (October 13, 2016)
Approval of Work Session Minutes (Sept. 20 & 22, 2016)

1:15 Ken LeBlanc, RPCC: Approval of Record Plan and
Acceptance of Letters of Credit, Spring Meadows

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
Mark Finchum Excavating, Village of Clifton, FY15 CDBG, \$29,598, Dev.
Dietary Solutions Inc., Consulting Services, \$45/hourly, Greenwood
Cincinnati Insurance, Facility Insurance Renewal, \$68,114, Greenwood

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-10-20-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Bruce Dillon
6. Recognizing Deborah Leopold
7. Authorizing Expenditure of Funds: Co. Services
8. Board Appointment: Regional Airport
9. Board Appointment Board of Dev. Disabilities
10. Establishing New Funds: 2416, 2417
11. Establishing New Fund: 7127

Board Openings:
Airport Board of Zoning Appeals