

AGENDA
Thursday, November 3, 2016

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (October 27, 2016)
Approval of Work Session Minutes (October 20, 2016)

Commissioners will hold a work session following the regular meeting.

Resolutions No. 16-11-3-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Granting Right of Way & Easement: DP&L
6. Lease Agreement: Agricultural Society
7. Granting Annexation Petition: 0.937 acres +/-,
Sugarcreek Township to City of Centerville (Exp. Type 2)
8. 2016 Holiday Schedule
9. Release of Performance Bonds (2): Claiborne Greens
10. Release of Performance Bond: College Park South
11. Request to Waive Delinquent Taxes: City of Xenia
12. Amendment No. 2 to City of Xenia Water Agreement

REMINDER: The Board will meet Tuesday, November 22, 2016 at 9 a.m.

Board Openings:
Airport Board of Zoning Appeals