I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE DECEMBER 3, 2014 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & APPROVE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON DECEMBER 5, 2014

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #655-14-167
   RE: AUTH. PAYMENT – AUDITOR ($3,173.78); CHILDREN SVS. ($13,055.00; $1,850.27; $8,348.70; $17,198.00); BLDG. MAINT. ($1,100.00)

B. CONSIDER APPROVAL OF RES. #656-14-167
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. NOTE RECEIPT OF A COURT ORDER FROM JUVENILE COURT

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
   RE: 2015 AGGREGATE BID - ENGINEER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: FY14 CDBG PROGRAM GRANT AGREEMENT W/ THE OHIO DEVELOPMENT SVS. AGENCY - $399,000.00 – FY14 CDBG

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
   RE: ADDENDUM #2 TO THE ASBESTOS ABATEMENT SVS. AGREEMENT W/ CENTRAL INSULATION SYSTEMS – EXTEND AGREEMENT TO DECEMBER 31, 2014 & ADD ADDITIONAL HOUSE – MOVING OHIO FORWARD

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #3 TO THE CHILD PLACEMENT & RELATED SVS. AGREEMENT W/ ADRIEL – INCREASE AMT. $15,200.00 – CHILD. SVS.

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #1 TO THE URINE SCREEN AGREEMENT W/ PREBLE CO. TASC – INCREASE AMT. $1,000.00 – JOB & FAMILY SVS.

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: TOSHIBA TELEPHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS - $2,500.00 – JOB & FAMILY SVS.

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #4 TO THE CHILD PLACEMENT & RELATED SVS. AGREEMENT W/ ADOLESCENT OASIS - $8,300.00 – CHILD. SVS.
X. AGREEMENTS & CONTRACTS CON’T

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE MAIN ST. IMPROVEMENTS, HIGH ST. WATERLINE
UPGRADES AGREEMENT W/ PROGRADE EXCAVATION & DEMO – EXTEND
COMPLETION DATE TO DECEMBER 31, 2014 – FY13 CDBG

XI. MEETINGS

9:00 A.M. – PAM STRICKLER W/ REGIONAL STEM COLLABORATIVE – UPDATE ON
REGIONAL STEM PROGRAM
9:30 A.M. – COUNTY ENGINEER MONTHLY UPDATE
10:00 A.M. – EMA MONTHLY UPDATE
11:00 A.M. – SCOTT YOUNG, NIC – FEE SCHEDULE
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN