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 AS BOTH THE OFFICIAL MINUTES FOR THE MARCH 5, 2014 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
   RE: MOVING OHIO FORWARD ($15,303.00); VICTIM WITNESS ($2,787.20) & SAFE ($90,600.00)

B. CONSIDER APPROVAL OF RES. #169-14-164
   RE: SUPPLE. APPROPRIATION – VICTIM WITNESS ($9,498.33); CHIP REVOLVING LOAN ($50.00); MOVING OHIO FORWARD ($14,941.70)

C. CONSIDER APPROVAL OF RES. #170-14-164
   RE: AUTH. PAYMENT – UNDIVIDED HOTEL & LODGING TAX ($1,584.36); COMPUTERIZATION – RECORDER ($1,624.00); EMERGENCY PLANNING RIGHT-TO-KNOW ($20,000.00)

D. CONSIDER APPROVAL OF RES. #171-14-164
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

E. CONSIDER APPROVAL OF RES. #172-14-164
   RE: AUTH. EXPENDITURE – $11,142.00 – SURVEYING EQUIPMENT – ENGINEER

F. CONSIDER APPROVAL OF RES. #173-14-164
   RE: TRANSFER – VARIOUS DEPTS.

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE
   RE: RACHEL E. BARBER, 4133 LAKELAND TERRACE, COLLEGE CORNER – FY97 HOME CHIP DOWN PAYMENT LOAN

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT
   RE: COURTHOUSE PLAZA USE PERMIT - GREAT STRIDES 5K WALK, MAY 17, 2014

B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF’S OFFICE
   RE: MONTHLY JAIL REPORT FOR FEBRUARY 2014 - SHERIFF

C. CONSIDER APPROVAL OF RES. #174-14-164
   RE: SUPPORT FOR AN AGRICULTURAL EASEMENT FOR DUANE & SUSAN MILLER

D. CONSIDER APPROVAL OF RES. #175-14-164
   RE: SUPPORT FOR AN AGRICULTURAL EASEMENT FOR TODD & JULIA COTTINGIM
X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: MULTI-JURISDICTIONAL AGREEMENT FOR RESURFACING BID PROJECT W/ GASPERS TWP. – GASPERS TWP.

B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
   RE: FY2013 OHIO EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT W/ OHIO EMA - $20,000.00 – EMA

C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
   RE: MOVING OHIO FORWARD ROUND 2 AGREEMENT W/ THE OHIO ATTORNEY GENERAL’ S OFFICE - $15,303.00 – MOVING OHIO FORWARD

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: FY2014 CRIME LABORATORY SVS. AGREEMENT W/ MIAMI VALLEY REGIONAL CRIME LAB – SHERIFF ($7,140.00) & PROS. ATTY ($7,140.00)

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: MOVING OHIO FORWARD PROJECT #16 ASBESTOS ABATEMENT AGREEMENT W/ CENTRAL INSULATION SYSTEMS - $9,985.00 – MOVING OHIO FORWARD

XI. MEETINGS

   9:30 A.M. – COUNTY ENGINEER MONTHLY UPDATE
   10:00 A.M. – EMA MONTHLY UPDATE
   10:30 A.M. – KYLE CROSS, RICK KEEHNER & JIM DILLON – WYLIE DITCH
   11:30 A.M. – BIG READ LIBRARY PHOTO – MIKE ZIMMERMAN
   NOON (APPROX.) RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN