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 JULY 20, 2016 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JULY 25, 2016 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING VOUCHER #5353 AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #440-16-175
   RE: AUTH. PAYMENT – CHILDREN SVS. ($11,527.39)

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
   RE: HELP ME GROW CENTRAL COORDINATION GRANT AGREEMENT W/ OHIO DEPT. OF HEALTH - JFS
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PROVISION OF REUNIFICATION SVS. W/ AGAPE FOR YOUTH - $23,500.00 – JFS
C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: CHILD PLACEMENT AGREEMENT W/ RICHLAND CENTER DBA FOUNDATIONS FOR LIVING - $35,000.00 – CHILD SVS.
D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AMENDMENTS
   RE: CHILD PLACEMENT W/ AGAPE FOR YOUTH – INCREASE AMT. $30,000.00; DAVID L. BROWN – INCREASE AMT. $30,000.00; CHOICES, INC. – INCREASE AMT. $30,000.00 – CHILDREN SVS.

X. MEETINGS

9:00 A.M. – CONGRESSMAN WARREN DAVIDSON & BEN THAELE – UPDATE VISIT
10:30 A.M. – JEFF DANIELS, REPRESENTATIVE FOR SHERROD BROWN - UPDATES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN