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 JUNE 15, 2016 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MEMBERSHIP APPLICATION RE: DANGEROUS WILD ANIMAL RESPONSE TEAM NOMINATION - EMA

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: COMPUTER MAINTENANCE SUPPORT SVS. AGREEMENT W/ OPTI-VISE – COURT COMPUTERIZATION – PROBATE ($3,005.40); COMP. LEGAL RESEARCH PROBATE ($375.00); COMP. LEGAL RESEARCH JUVENILE ($630.40); COURT COMPUTERIZATION – JUVENILE ($2,000.00)

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT RE: AMENDMENT TO THE HELP ME GROW SERVICES PART C AGREEMENT FOR BUDGET YEAR JULY 1, 2016 – JUNE 30, 2017 W/ PREBLE CO. JOB & FAMILY SVS. & PREBLE CO. HEALTH DEPT. – $57,163.84 – HELP ME GROW

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS RE: AMENDMENTS TO CHILD PLACEMENT AGREEMENTS W/ EASTWAY – INCREASE AMT. $30,000.00 & CLEAR CREEK FARMS – INCREASE AMT. $20,000.00 – CHILD SVS.

D. NOTE RECEIPT OF AN EXECUTED AGREEMENT RE: HELP ME GROW EARLY INTERVENTION GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENTAL DISABILITIES - $5,014.37

X. MEETINGS

9:00 A.M. – BRENDA MILLER & MARTY VOTEL – VICTIM WITNESS GRANT
9:30 A.M. – BRENDA WHITE – QUARTERLY INVESTMENT ADVISORY BOARD MEETING
10:00 A.M. – WES RHIEL & DAVID WILSON – LANDFILL PROJECTS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN