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 MARCH 21, 2016 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #205-16-174
   RE: AUTH. EXPENDITURE - $12,339.28 – PURCHASE & INSTALLATION OF A YORK CHILLER COMPRESSOR – BLDG. MAINT.

B. CONSIDER APPROVAL OF RES. #218-16-174
   RE: AUTH. EXPENDITURE - $12,591.00 – SA PAVE PREP & GEO TAC - ENGINEER

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SVS.
   RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR FEBRUARY 2016 – JOB & FAMILY SVS.

B. NOTE RECEIPT OF A LETTER FROM THE COUNTY TREASURER
   RE: PUBLIC DEPOSITORIES

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: STRONG COMMUNITIES GRANT ACTIVITIES AGREEMENT W/ PREBLE COUNTY MHRB - $14,037.00 – FCFC

X. TRAVEL REQUESTS

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #219-16-174 – MICHELLE DAVIS - TASC

XI. MEETINGS

10:00 A.M. – JEFF REZABEK
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN