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 MAY 16, 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 MAY 18, 2016 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #332-16-175
   RE: AUTH. PAYMENT – JUVENILE CT. ($1,122.75); PROBATE CT. ($1,043.87); JFS ($1,966.88; $2,030.44); WORKFORCE DEVELOPMENT ($2,704.59); RECYCLING ($5,425.42)

B. CONSIDER APPROVAL OF RES. #334-16-175
   RE: SUPPLE. APPROPRIATION - FCFC ($800.00)

C. CONSIDER APPROVAL OF RES. #335-16-175
   RE: AUTH. EXPENDITURE - $13,358.00 – GUARDRAIL MATERIALS - ENGINEER

D. CONSIDER APPROVAL OF RES. #336-16-175
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: NOTICE OF RESIGNATION – REBECCA WEBB - JFS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: NOTICE OF RESIGNATION - TA’SHAE HOLMAN - JFS

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #1 TO THE FY2015 HMEP PLANNING GRANT W/ OHIO EMA – INCREASE AMT. $1,648.00 – EMA

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT TO THE RECLAIM GRANT AGREEMENT W/ OHIO DEPT. OF YOUTH SERVICES – RE-ALIGNMENT OF FUNDS – JUVENILE CT.

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #14 TO THE FOOD SERVICE AGREEMENT W/ ARAMARK – EXTEND 9 MONTHS - $120,000.00 - SHERIFF
XI. TRAVEL REQUESTS

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

A. RES. #337-16-175 – LORI PUCKETT, KATHY ROELL & JENNIE KALTENBACK - JFS
B. RES. #338-16-175 – ROBERT SCHNEIDER – SHERIFF PROFESSIONAL TRAINING
C. RES. #339-16-175 – MICHELLE CLOUSE – JFS
D. RES. #340-16-175 – MICHELLE CLOUSE – JFS
E. RES. #341-16-175 – MICHELLE CLOUSE – JFS
F. RES. #342-16-175 – MICHELLE CLOUSE – JFS
G. RES. #343-16-175 – ANDREW BLEVINS – SHERIFF F.O.J.
H. RES. #344-16-175 – ANDREW BLEVINS – SHERIFF F.O.J.

XII. MEETINGS

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN