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 NOVEMBER 16, 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. #604-16-176
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #605-16-176
RE: AUTH. PAYMENT – HOTEL LODGING TAX ($1,611.63); SHERIFF ($2,900.00)

C. CONSIDER APPROVAL OF RES. #606-16-176
RE: MORAL OBLIGATION - LANDFILL

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENTS FOR TAMMY BRATTON; CHRISTOPHER SMITH – SHERIFF

B. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SERVICES
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR OCTOBER 2016 – JFS

C. NOTE RECEIPT OF A LETTER FROM AMY RAYNES, MHRB
RE: RESIGNATION OF RITA DAILY FROM THE OHIO CHILDREN'S TRUST FUND REGIONAL BOARD

X. APPOINTMENT

A. CONSIDER APPROVAL OF RES. #607-16-176
RE: APPT. OF REBECAH SORRELL – CHILD ABUSE & NEGLECT REGIONAL PREVENTION COUNCIL

XI. MEETINGS

9:00 A.M. – 12:00 P.M. – PERSONNEL INTERVIEWS
NOON (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN