

**July 16, 2015**

**Agenda**

*Pledge of Allegiance*

9:30 David Haverfield PRC Plan Update/Replacement Hire

Approve Minutes

Transfer of Funds (10)

Supplemental Appropriations (3)

Interfund Transfer/Advance

Before/After

Dog & Kennel Monthly Report June 2015

Treasurer's Investments June 2015

JFS Contracts June 2015

Disposal Obsolete Items-Commissioners

Approve LEPC Members

Approve Affirmative Action Plan 2015

Appoint Board of DD Member-L.Patterson

Accept Proposal R.J. Beck (exit switches)

Accept Bid-Elevator Modernizations Haugh Construction dba Benchmark Construction

Amend Equal Employment Opportunity Notice & Policy (change contact to HR Manager)

Approve Contract Engineer-Shelly & Sands Project #3-2015 Paving  
(Wolfes Crossing-Tuscarawas Road-Hooker Drive)

Approve Contract Engineer-Superior Paving & Materials, Inc. Project #3-2015 Paving  
(CR 82 Dover Zoar Road-Village of Midvale-Village of Sugarcreek)

Approve Contract Engineer-Newton Asphalt Paving, Inc. Project #3-2015 Paving  
(Lawrence Township-Village of Dennison-Village of Roswell-Village of Tuscarawas)

Approve Lease Agreement-EMA/Xerox

Adjourn