

Agenda
Regular Trustees' Meeting
Monday, May 23, 2016, at 7:00 p.m.

Community Room, Lower Level of Fire Station #61, 2195 Dayton-Xenia Road, Beavercreek, OH 45434

Pledge of Allegiance - Moment of Silence

- Approve Agenda for the May 23, 2016, Meeting
- Approve the May 25, 2016, Payroll in the amount of \$
- Approval of Bills in the amount of \$
- Approval of Minutes:
 - Regular Meeting held May 9, 2016
 - Special Meeting held May 12, 2016
 - Special Meeting held May 17, 2016
 - Special Meeting held May 19, 2016

Citizens Desiring to Speak (Each Speaker is Limited to 3 Minutes)

Old Business:

- None.

New Business:

- None.

Administrator:

- BZA/Zoning Commission Appointments
- Greene County Sheriff's Office Biweekly Report

Human Resources:

- Ohio Workers Compensation Third Party Administrator
- Biweekly Report

Zoning:

- Biweekly Report

Information Technology:

- Biweekly Report

Road:

- Purchase request for radiators
- Bi-weekly

Fire:

- Approval of Department Work Rules: Fire Department Service Retirement
- Purchase Request for Physio-Control Maintenance for Lucas Devices
- Proclamation Recognizing Service and Accomplishments
- Biweekly Activity Report

Legal Advisor:

Trustees:

Fiscal Officer:

Executive Session:

- Ohio Revised Code Section 121.22(G)(1) To consider the employment and compensation of a public employee.
- Ohio Revised Code section 121.22(G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Adjourn