TUESDAY, NOVEMBER 17, 2015

9:30 A.M.

I. ROLL CALL:

II. RESOLUTIONS:

15-1577 Auth. appropriation amendments.

15-1578 Auth. additional appropriations.

15-1579 Auth. cash transfers.

15-1580 Auth. appropriation amendments by transfer from General Fund Contingencies.

15-1581 Auth. the establishment of a Special Revenue Fund known as Common Pleas Court - Specialized Dockets Payroll Subsidy Project Fund.

15-1582 Auth. payment to the City of Oakwood for property damage in the amount of $1,442.33. (Environmental Svs.)

15-1583 Auth. a settlement and payment by warrant to Faruki, Ireland & Cox Trust Account in the amount of $144,000. (Prosecutor)

15-1584 Auth. payment to Lisa Eischen and her attorneys, Mansell Law LLC in the amount of $52,000. (MonDay)

III. OPEN SESSION DISCUSSION:

DAYTON REGION ISRAEL TRADE ALLIANCE (DRITA) WEBSITE – Pam Fannin and Cathy Petersen
IV. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND/OR PENDING LITIGATION.

V. RECESS UNTIL 12:45 P.M. FOR A MEETING TO HEAR THE RECOMMENDATIONS OF A PRESCHOOL PROMISE STUDY IN ROOM 1002 OF THE COUNTY ADMINISTRATION BUILDING.