Commissioners’ Meeting Agenda

***December 20, 2016***

***Opening Prayer***

***Pledge to the Flag***

**1.0 OPERATIONS**

1.1 Convene Commissioners’ meeting.

1.3 Receive public comments (agenda items only).

**2.0 ACTION ITEMS**

2.1 Adopt Resolution 2016-30 for the 2017 Budget. (Beth Johnston)

2.2 Adopt Resolution 2016-31 setting the millage rate for 2017. (Beth Johnston)

2.3 Adopt Resolution 2016-32 setting the pre-determined ratio for 2017. (Beth Johnston)

2.4 Adopt Resolution 2016-28 for the TDA. (Ann Gehret/Roxanne Grieco)

2.5 Approve update to County Policy and Procedures Manual for the following policies: 400 (job code listing) and 401 (pay scale). (Ann Gehret/Roxanne Grieco)

2.6 Approve the Amended professional service agreement with GEO Re-Entry Services. (Matthew McDermott)

2.7 Adopt resolution 2016-34 authorizing sale real property on Warrensville Road previously awarded on November 3, 2016. (Matthew McDermott)

**5.0 INFORMATION ITEMS**

5.1 Notification of requests to be submitted for state capital budget. (Kurt Hausammann)

**6.0 COMMISSIONER COMMENT:**

**7.0 PUBLIC COMMENT:**

**8.0 NEXT REGULARLY SCHEDULED MEETING:** Planning Session on Tuesday, January 3, 2017.

**9.0 ADJOURN COMMISSIONERS’ MEETING.**