



Board of Commissioners

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AGENDA Thursday, January 31, 2019

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (January 24, 2019)

Approval of Work Session Minutes (January 24, 2019)

Public Comment

Resolutions No. 19-1-31-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Recognizing Marsha Bayless
6. Board Appointments (3): Airport Board of Zoning Appeals
7. Establishing New Fund: 5601
8. Auth. to Apply: Recycle Ohio Grant
9. Auth. to Adv.: Airport Water (W17-3) & Sewer (S17-2) Extensions

1:15 P.M. Devon Shoemaker, RPCC: Record Plan Approval, River Reserve

1:30 P.M. Brandon Huddleson, County Administrator, & Sherry LeBlanc, Personnel: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1).

1:45 P.M. Amy Salser, Greenwood, & Sherry LeBlanc, Personnel: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1).

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

MBA Electric, Inspection Services, nte \$25,000, Building Regs

Technical Services Collaborative, Class II Plan Review, nte \$25,000, Building Regs

Waste Management of Ohio, Amend. No. 1, Article Addition, San. Eng.

J&K Communications, Inc., Contract Extension (1 Year), \$3,850.44, San. Eng.

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals