



Board of Commissioners

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AGENDA Thursday, February 21, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 14, 2019)
Approval of Work Session Minutes (February 14, 2019)

Public Comment

Resolutions No. 19-2-21-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Updated Compensation & Pay Supplements Policy
6. Authorization to Advertise: FY19 CDBG Public Hearings
7. Declaring Property Excess, Trade-in, Purchase: Co. Services
8. Approving Goodwill Easter Seals MV Agreement: Co. Services
9. Approving Revised Sanitary Engineering Dept. Regulations
10. Accept & Record Permanent Water & Sewer Easements (4): S17-2 & W17-3 (Regional Airport)
- 11-18. Recognizing Girl Scout Gold Award Recipients
- 19-24. Recognizing Xenia Chamber Award Recipients

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

Collett Sealcoating, Two-Coat Sealcoating, Ledbetter, \$36,675.86, Co. Services

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals
Public Defender Board

Tuesday, February 26, 2019

11:00 A.M. Bids: S17-2 (Sewer Ext.), W17-3 (Water Ext.) Regional Airport