



## Board of Commissioners

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## AGENDA Thursday, March 28, 2019

1:00 P.M. Roll Call

Pledge of Allegiance  
Approval of Minutes (March 21, 2019)  
Approval of Work Session Minutes (March 21, 2019)

*Public Comment*

### Resolutions No. 19-3-28-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Gail Richards
6. Approving Classification Plan Updates
7. Board Appointments (5): Residential Building Code Appeals
8. Approving Anti-Displacement & Relocation Assistance Plan (Dev.)
9. Accepting Proposal: SCADA Network (San. Eng.)
10. Approving CDM Smith, Inc., Agreement: SCADA Network
11. Authorizing Expenditure of Funds: MVJRC/Advisory Comm.
12. Authorizing Expenditure of Funds: MVJRC/Governing Board
13. Approving Amend. No. 3 Aramark Agreement: Food Service
14. Approving OCJS Subgrant Award Agreement: Task Force

1:15 P.M. Jessica Hansen, RPCC: Approving Record Plan. Melody Park Replat Easement Vacation

1:30 P.M. Paul Newman Jr./Eric Henry, Development & Steve Brodsky, Xenia City Development: Approving Tax Incentive Review Council Recommendations – OEZ Agreements

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

Allmax, Convert Database, \$1,000, Sanitary Engineering  
K4Architecture, Sanitary/Building Regs. Renovation, \$7,500, Co. Services  
Perfection, Addendum 2, Jail Project, \$14,574, Co. Services  
Clark State Community College, Clinical Training, GWM

**A work session is scheduled to follow this regular meeting.**

### Board Openings:

Airport Board of Zoning Appeals