



## Board of Commissioners

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## AGENDA Thursday, May 2, 2019

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (April 25 2019)

Approval of Work Session Minutes (April 25, 2019)

*Public Comment*

### Resolutions No. 19-5-2-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proclaiming National Day of Prayer
6. Approving Addendum No. 1: Lease, ODPS/BMV (Beavercreek)
7. Approving Addendum No. 1: Lease, ODPS/BMV (Xenia)
8. Auth. to Apply: IDEP/STEP Grant & DDEP Grant (Sheriff)
9. Auth. to Apply SFY 2020 OCBF Grant (F&CF)
10. Release of Cash Surety: Wood Ridge
11. Auth. to Purchase Equipment (Vehicle): Co. Engineer
12. Accept & Record Sewer Line Easement: Siebenthaler
13. Approving MOU: Commissioners/Juvenile Div. (Common Pleas)
14. Approving Partnership Agreement: City of Xenia (FY19 CHIP)
15. Auth. to Submit FY19 CHIP Grant Application
16. Auth. to Advertise: 2<sup>nd</sup> Public Hearing FY19 CDBG

1:15 P.M. Libby Powers, Supervised Visitation Center: **Proclaiming** Supervised Visitation Awareness Month; **Recognizing** Autumn Anderson, Volunteer of the Year

1:30 P.M. Sarah Mault, Dept. of Dev.: FY19 CDBG Presentations (5)

**Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:**  
City of Xenia, Tyler Technologies eChalk Services, BoCC

**Authorizing Use County Credit Card, pursuant to Res. No. 18-3-14-8:**  
J. Holmes-Taylor, K. Walls, S. Wolaver

### Board Openings:

Airport Board of Zoning Appeals  
Regional Airport Authority