



## Board of Commissioners

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## AGENDA Thursday, May 9, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (May 2, 2019)

*Public Comment*

### **Resolutions No. 19-5-9-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Updated Classification Plan (Pay Range)
6. Auth. Expenditure of Funds: Sanitary Engineering
7. Reject Bids, Auth. to Re-Advertise: S16-2 (School St. Sewer)
8. Proposal Award: RFP for Design, Construction Srvcs. (S18-4)
9. Approving GS-OH Agreement: S18-4 (Clifton WRRF)
10. Approving Kelchner Inc., Agreement: S17-2, W17-3 (Airport)
11. Approving Majors Enterprises Agreement: W18-3 (Tara Trail)
12. Approving Target of Opportunity Grant Agreement (Dev.)
13. Setting Public Hearing, Auth. to Adv.: Campbell-Cherry Ditch

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

Waste Mgmt of Ohio, Amend. No. 1, Add'l Solid Waste Services, \$92.50, San. Eng.

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

### **Board Openings:**

Airport Board of Zoning Appeals