



Board of Commissioners

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AGENDA Thursday, May 23, 2019

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (May 16, 2019)
Approval of Work Session Minutes (May 16, 2019)

Public Comment

Resolutions No. 19-5-23-

1. Approval of Vouchers
 2. Approval of Travel/Training
 3. Transfer of Appropriations
 4. Personnel Actions
 5. Honoring Denise Ankeney
 6. Honoring James Long
 7. Honoring Bob Geyer
 8. Authorization to Purchase Equipment (Backhoe): Co. Engineer
 9. Authorizing Expenditure of Funds: Sanitary Engineering
 10. Bid Award: Jamestown Historical Soc. Opera House FY17 CDBG
 11. CDM Smith, Inc., Agreement: HVAC Controls & Components
 12. Approving Public Officials Bond: County Engineer
 13. Approving 2019 Memorial Day Expenses
 14. Release of Performance Bond: Bexley Hills at River West
- 1:15 P.M. 2nd Public Hearing: FY19 CDBG Sarah Mault, Dept. of Dev.
- 1:30 P.M. John Caupp, Board of Elections: Voting Equipment Acquisition Program – Vendor Proposal, Project Contract, Equipment Acquisition, and Equipment Purchase Financing
- 1:45 P.M. Sherry LeBlanc, Personnel & Amy Salser, Greenwood: 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).
- 2:00 P.M. Devon Shoemaker, RPCC: Acceptance of Letter of Credit & Approval of Subdivision Plat, The Woods

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

Holiday Inn, 2020 Date for Annual Meeting, nte \$50,000, Development Buckeye Power Sales, Generator Maint (6), \$46,780, Sanitary Engineering Area Agency on Aging, Home Repair Amendment, \$2,102, J&FS Enterprise Roofing, Change Orders 1, 2 & 3, \$8,700, County Services

Board Openings:

Airport Board of Zoning Appeals