



Board of Commissioners

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AGENDA Thursday, May 30, 2019

- 11:00 A.M. Bids: S16-2, School Street Sewer Extension (re-bid)
- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (May 23, 2019)
Approval of Emergency Meeting Minutes (May 28, 2019)

Public Comment

Resolutions No. 19-5-30-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Authorization to Advertise: Dayton-Yellow Springs Road & Bridge #0.01 Improvement Project
6. Approving Subgrant Agreement: ODJFS/ODM/J&FS
7. Approving Dell Lease Schedule (Data Processing)
8. Approving ODYS Biannual Agreement: Juvenile Court
9. Approving Early Intervention Service Grant Agreement: FCF
10. Authorization to Submit TRAC Application

1:15 P.M. Marty Heide, Congressman Turner's Office: Driver's License Changes

1:30 P.M. Brandon Huddleson, Co. Admin.: Executive Session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance, pursuant to ORC 121.22(G)(8).

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

Xenia Adult Rec/Services Ctrr, Amend No. 2, NET Medicaid Transp, \$40,000, JFS

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals