



## Board of Commissioners

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## AGENDA Thursday, June 6, 2019

1:00 P.M. Roll Call

Pledge of Allegiance  
Approval of Minutes (May 30, 2019)  
Approval of Work Session Minutes (May 30, 2019)

*Public Comment*

### Resolutions No. 19-6-6-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Establishing New Fund: 2820
6. Establishing New Fund: 2278
7. Declaring Property Excess, Auth. Transfer to Village of Cedarville (Sheriff)
8. Board Appointments (5): Family Services Planning Committee
9. Board Appointment: Airport Authority
10. Approving Addendum to ODRC JRIG Grant: Adult Probation
11. Bid Award: RFP, Cashiering System (Treasurer)
12. Approving Submission of Analysis of Impediments to Fair Housing Choice (CDBG)
13. Declaring Property Excess, to Salvage (Data Processing)
14. Release of Letter of Credit: Wood Ridge
15. Accepting Replacement Letter of Credit: Highview Terrace
16. Auth. Co. Administrator to Sign ODOT Grant: Airport
17. Supporting Greene County Complete Count Committee
18. Establishing New Fund: 2214

1:15 P.M. Devon Shoemaker, RPCC: **Acceptance** of Performance Bond and Approval of Final Plat: White Oaks Landing; and **Approval** of Record Plan, The Meadows of Cedarville

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

Stephanie A. Goff, Drainage Engineer Agreement, nte \$20,000, BoCC  
Enterprise Roofing, Change Order #4, Ledbetter Road, \$1,829, Co. Services  
Arcadis U.S. Inc., Amend. No. 1, W18-1, \$13,132, San. Eng.

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

### Board Openings:

Airport Board of Zoning Appeals