



Board of Commissioners

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AGENDA Thursday, June 13, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (June 6, 2019)
Approval of Work Session Minutes (June 6, 2019)

Public Comment

Resolutions No. 19-6-13-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Adding Interest-Bearing Funds to Allocation List: 2213, 2214
6. Appointment to District 11 Integrating Committee (Co. Eng.)
7. Bid Award: HOME Rehab Project (Church Street)
8. Auth. Pres. to Sign Cert. of Determination of Subsequent Exemption for a Categorical Exclusion Proj. (Target of Opportunity)
9. Auth. Co. Admin., to Sign ODOT Grant: Airport Project
10. Auth. J&FS Director to Sign Inter-County Agreements

1:15 P.M. Robin Heise, Records & Information: Proclaiming Greene County History Week

1:30 P.M. Public Hearing: 2020 Tax Budget

1:45 P.M. Mark Donatelli, Court Administrator: Authorization to Apply for T-CAP Grant and Signing Letter of Support

2:00 P.M. Kraig Hagler, Investment Advisory Committee Report

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

Cettiworks Group, Custom Cloud Integration Services, \$1,680/\$1,200 yr, Bldg Regs.
Brian Bros. Painting/Restoration, Jamestown Opera House, \$23,984, Dev.
Southeastern Equipment Rental, Misc. Equipment, \$6,100, San. Eng.
Southeastern Equipment Rental, Misc. Equipment, \$5,100, San. Eng.

Authorizing Use of County Credit Card, pursuant to Res. No. 9-3-14-8:

M. Chandler

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals