



## Board of Commissioners

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## AGENDA Thursday, June 20, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (June 13, 2019)

### *Public Comment*

#### **Resolutions No. 19-6-20-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Martin (Eric) Johnson
6. Approving Contract Amendment: Transit Board (NET)
7. Approving Contract Amendment: Xenia Adult Rec & Services (NET)
8. Authorizing Expenditure of Funds: County Services
9. Approving Amendment No. 2 ODYS Grant: Juvenile Court
10. Bid Award: S16-2, School Street Sanitary Sewer Extension
11. Accept/Record Water Line Easement: Beaver Creek Towne Station
12. Accept/Record Sewer Line Easement: Beaver Creek Towne Station

1:15 P.M. Public Hearing: Campbell-Cherry Ditch  
Brandon Corry, Soil & Water Conservation District

1:30 P.M. Teri LaJeunesse, Victim/Witness Division, Prosecutor's Office:  
**Authorization** to Submit Application for VOCA and SVAA Grant; and **Appointing** Steve Haller and Teri LaJeunesse as Designated Representatives for Grant Documents

1:45 P.M. Devon Shoemaker, RPCC: Replat, Shawnee Hills

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

Xenia License Bureau, Lease Renewal Option, \$14,042.68, BoCC  
John R. Jurgensen Co., Schedule Baseline Submittal #2, Proposal Note Change  
Quadax, J15 EDI Enrollment, Billing Arrangements, Greenwood Manor  
Jones Warner Consultants, S18-1 Plan Dev., Nathaniel's Grove Lift Station, \$19,770, S.E.

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

#### **Board Openings:**

Airport Board of Zoning Appeals