



## Board of Commissioners

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## AGENDA Thursday, June 27, 2019

11:00 A.M. Bids: Dayton-Yellow Springs Road & Bridge #0.01

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (June 20, 2019)  
Approval of Work Session Minutes (June 20, 2019)

*Public Comment*

### Resolutions No. 19-6-27-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Auth. to Advertise: Engineering Firm Proposals (San. Eng.)
6. Declaring Property Excess, Sell on GovDeals (Co. Services)
7. Auth. to Submit VOCA Funding Application (F&CF/Visitation Ctr.)
8. Approving ODRC Agreement Extension: Adult Probation

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

1:30 P.M. Sherry LeBlanc, Personnel & Beth Rubin, J&FS: Executive Session preparing for, conducting or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, ORC 121.22(G)(4)

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

BlueScope Construction, Change Order, \$12,159, Parks & Trails  
ODNR, Amendment #2, Hobson Park, Phase II, Date Extension, Parks & Trails  
Cintas, Uniform Agreement Amendment, less than \$25,000, San. Eng.  
ODJFS, Title XX County Profile, J&FS

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

### Board Openings:

Airport Board of Zoning Appeals

**Reminder:** The Board will hold its regular meeting next week on Tuesday, July 2, 2019 at 9 a.m. County offices will be closed on Thursday, July 4, 2019 in observance of Independence Day.