



Board of Commissioners

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AGENDA Thursday, July 11, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 2, 2019)

**Board Member Manual Presentation: MHRB

Public Comment

Resolutions No. 19-7-11-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Membership Revision: MGCLERC
6. Adopt Emergency Mgmt Operations Plan Promulgation Statement
7. Accept Grant, Auth. EMA Director to Sign: Hazard Mitigation
8. Auth. Transfer Funds to CSEA Fund
9. Auth. Transfer Funds to CSEA & PCSA Funds
10. Approving Renewal 2019-2020 Employee Benefit Plans
11. Auth. Co. Admin. to Sign Engagement Letter: Dinsmore & Shohl
12. Establishing New Fund: 2504
13. Auth. Co. Admin. to Sign Dave Thomas Foundation for Adoption Grant Agreement (J&FS)
14. Auth. Dana Storts to Sign 2019 Community & Litter Grant Agrmt.
15. Approving Cintas Agreement
16. Approving Resource Recycling Systems Agreement

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

Ohio Building Code Solution Pros., Contract Amendment, nte \$20,000, Bldg. Regs.
MBA Electric, Contract Amendment, nte \$20,000, Bldgs. Regs.
Connie Fletcher, CHIP Rehab Loan, \$21,215, Dev.

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals