



## Board of Commissioners

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## AGENDA Thursday, August 1, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (July 25, 2019)  
Approval of Work Session Minutes (July 25, 2019)

*Public Comment*

### **Resolutions No. 19-8-1-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Declaring Child Support Awareness Month
6. Designating Representatives: FEMA Funding
7. Board Appointment: Airport Board of Zoning Appeals
8. Approving SFY20-22 TCAP Grant Agreement: Adult Prob.
9. Adding Interest Bearing Fund to Allocation List: 0940
10. Establishing New Fund: 2280
11. Establishing New Fund: 2281

1:15 P.M. Devon Shoemaker, RPCC: Approving Record Plan, Accepting Performance Bonds & Establishing Escrow Retainer Account (Cash Surety) for Stone Ridge Subdivision

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

ODNR, Mutual Aid Agreement, Parks & Trails  
Spring Valley Twp., Limited Service Contract, nte \$4,000, Animal Control  
Shyanne Pitzer, CHIP Loan, \$41,195, Development  
Arcadis U.S. Inc., Amendment No. 2, W18-1, \$23,900, Sanitary Engineering  
Residentials Unlimited, Plan Review, nte \$25,000, Building Regulations

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