



Board of Commissioners

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AGENDA Thursday, August 22, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (August 15, 2019)
Approval of Work Session Minutes (August 15, 2019)

Public Comment

Resolutions No. 19-8-22-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring William Dill
6. Honoring Paula Pierson
7. Declaring National Everybody Eats Week
8. Proclaiming Prostate Awareness Month
9. Bid Award: FY19 CHIP, CDBG Residential Rehab Specialist
10. Approving Dave Thomas Foundation for Adoption Agreement (JFS)
11. Approving ODRC Subsidy Grant Agreement: Adult Probation

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

MidAmerican Energy, Adding Four Accounts, BoCC
Tyler Technologies, Amendment, Shieldforce-mobility, nte \$70,000, Sheriff
Michael Baker Int'l, Engineering/Technical, Hazard Mitigation Plan, \$25,000, EMA

A work session is scheduled to follow this regular meeting.