



## Board of Commissioners

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## AGENDA Thursday, August 29, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (August 22, 2019)  
Approval of Work Session Minutes (August 22, 2019)

### *Public Comment*

### **Resolutions No. 19-8-29-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Cheryl Bowen
6. Establishing New Fund: 2161
7. Approving Amended IV-E Contract: J&FS/ Prosecuting Attorney
8. Auth. to Advertise: TOPP, Bridges of Hope Sprinkler System
9. Authorizing Expenditure of Funds: Dept. of Development
10. Auth. Co. Admin., to Sign Schorr Architects Agreement (Parks)
11. Approving Performance Bond Reduction: White Oaks Landing
12. Declaring Property Excess to Salvage to Certified Recycler:  
Board of Elections

1:15 P.M. Jessica Hensen, RPCC: **Replat**, Shawnee Hills; and **Replat**,  
Highview Terrace

1:30 P.M. Sherry LeBlanc, Personnel: "Years of Service" Awards

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

J&K Communications, Physical Propagation Study, \$49,439.50, San. Eng.  
Phillips Edison & Co., MoU, Utility Installation, San. Eng.  
Change Order No. 1, W18-2, Buffalo Soldiers Monument, Date Extension, San. Eng.  
Sheriff, PSISN Services Agreement, \$5,000, Parks & Trails, BoCC  
Sheriff, PSISN Services Agreement, \$2,000, Spring Valley Twp., BoCC  
Sheriff, PSISN Services Agreement, \$2,000, Village of Cedarville, BoCC  
Audra Siddle, Release of Mortgage, \$2,765, Dept. of Development

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