



Board of Commissioners

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AGENDA Thursday, January 12, 2017

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 5 & January 9, 2017)
Approval of Work Session Minutes (January 5, 2017)

Resolutions No. 17-1-12-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Letter of Credit Reduction: Woodland Ridge
6. Public Official's Bond: Treasurer
7. Board Appointment: CVB
8. Auth. Pres. to Sign Pre-Award Conditions: Byrne/JAG (Task Force)
9. CSEA IV-D Service Provider Contract: DR Court Magistrates
10. CSEA IV-D Service Provider Contract: Juv. Court Magistrates
11. CSEA IV-D Service Provider Contract: Clerk of Courts
12. CSEA IV-D Service Provider Contract: Prosecutor's Office

P.M. Marti Heide, Congressman Turner's Office: Update on Heroin
Passport Regulations

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:
SMARSH, Archiving Platform, Content Usage, \$4,440.00, Rec/Info
United Way of Greater Dayton, Help Link 2-1-1 Services, \$6,552, J&FS

Commissioners will hold a work session following the regular meeting.

Board Openings:
Airport Board of Zoning Appeals