



Board of Commissioners

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AGENDA Thursday, January 19, 2017

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 12, 2017)

Resolutions No. 17-1-19-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Recognizing School Choice Week
6. Declaring Property Excess, Auth. Sale on GovDeals
7. Authorizing Expenditure of Funds: Co. Engineer
8. 2016 County Highway System Mileage Certification
9. Board Re-Appointment: Developmental Disabilities Board
10. Appointing Apiary Inspector for 2017
11. Amending Public Meeting Notification Policy (Res. No. 07-3-1-6)
12. Approving Agreement and Release United HealthCare
13. Letter of Credit Release: Wood Ridge, Section 1
14. Letter of Credit Release: Wood Ridge, Section 2
15. Auth. Co. Admin. to Sign Engagement Letter: Clark Schaefer Hackett
16. Auth. to Advertise: RFP, Consulting Forester Services (Dev.)
17. Approving Mike Enyart & Sons, Inc., Agreement: W06-3
18. Approving Medicare Enrollment Application/Revalidation (GWM)
19. Submitting Electric Government Aggregator Renewal Application
- 20-29. Recognizing Beavercreek Chamber Award Recipients (10)
30. Honoring Bruce May

County Engineer: 2017 Road and Bridge Program

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:

Onsite Dental, Jail/ADC, nte \$20,000, Sheriff
Mike Enyart & Sons, CO No. 1, W15-1, (\$7,304.92), San. Eng.
Greene Soil & Water Conservation District, MOU for Services, \$6,000, San. Eng.
Midwest Cedar Fish Farms, Stock Spring Lakes, \$15,015, Parks & Trails
TCN Behavior Health, Subgrant for Training/Support Activities, \$3,000, J&FS
MBA Electric, Professional Services, nte \$25,000, Building Regs
Design Group, Professional Services (Inspection), nte \$25,000, Building Regs
Design Group, Professional Services (Plan Review), nte \$25,000, Building Regs

Commissioners may hold a work session following the regular meeting.

Board Openings:

Airport Board of Zoning Appeals