



## Board of Commissioners

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## AGENDA Thursday, March 16, 2017

- 1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (March 2 & 9, 2017)  
Approval of Work Session Minutes (February 23, 2017)

### Resolutions No. 17-3-16-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Auth. to Adv.: SOQ, Design/Installation/Services Firm (HVAC, Ph. 2)
6. Board Appointment: Regional Airport Authority
7. Revising Res. No. 95-11-9-29 (Credit Card Use/Pros. Ofc.)
8. Auth. to Adv.: RFP, Rehab Specialist & Lead Risk Assessor Srvcs
9. Bid Award: Chemical Vegetation Control
10. Bid Award: Prestressed Concrete Beams
11. Bid Award: Traffic Paint & Glass Beads
- 12-13. Recognizing K of C Blue Coat Award Recipients
14. Establishing New Fund: 2871

- 1:15 P.M. Jeff Stewart, Bellbrook-Sugarcreek Park District: Governor's Award and Project Update ("River Friendly Parking Lot")

- 1:30 Brandon Huddleson, County Administrator: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC Section 121.22(G)(1)

- 1:45 Brad Ruwe, Dinsmore & Shohl LLP: **Resolution Authorizing** Execution of Landlord Consent, Non-Disturbance and Attornment Agreement & Agreement Concerning Environmental Matters and General Loss (Health District)

### *Public Comment*

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

SolaceCare, LLC, Palliative Care/Services, Greenwood Manor  
OH Dept. of Public Safety, Lease at 601 Ledbetter, \$10,519.54, BoCC  
OH Dept. of Public Safety, Lease at 1221 Meadow Bridge Drive, \$21,695.36, BoCC

**Commissioners will hold a work session following the regular meeting.**

### **Board Openings:**

Airport Board of Zoning Appeals (2)