



## Board of Commissioners

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## AGENDA Thursday, March 30, 2017

- 1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (March 23, 2017)  
Approval of Work Session Minutes (March 16, 2017)

### Resolutions No. 17-3-30-

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Auth. Co. Admin., to Sign Bid Award: Bob Evans Bridge Deck
5. Board Appointment: TIRC (3)
6. Rejection of Bid & Auth. to Re-Advertise: Collective 422 Chip Seal
7. Bid Award: Collective Paving Bid
8. John R. Jurgensen Agreement: Collective Paving Bid

- 1:15 P.M. Michele Burns, Tecumseh Land Trust, & Mike Vallery: Resolution of Support for Agricultural Easement Purchase Program
- 1:30 P.M. Ken LeBlanc, RPCC: Approval of Corrective Plat, Bexley Hills
- 2:00 P.M. Brad Ruwe, Dinsmore & Shohl: Approving Issuance by Port Authority of Revenue Bonds as Applicable Elected Representative (Greene, Inc., Project)

### *Public Comment*

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

BMI Audit Services, Health Care Claims Audit Services, \$25,000, BoCC  
BMI Audit Services, Business Associate Agreement, BoCC  
LJB Inc., Consulting Services- Hobson Freedom Park, \$13,596, Parks & Trails

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

### **Board Openings:**

Airport Board of Zoning Appeals