



Board of Commissioners

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AGENDA Thursday, April 20, 2017

11:00 A.M. Bids: Collective 422 Chip Seal (re-bid)

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (April 13, 2017)
Approval of Work Session Minutes (April 6, 2017)

Resolutions No. 17-4-20-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Determining to Proceed: W15-3 (Upper Bellbrook Road)
6. Recognizing Parks & Trails Department Volunteers
7. Collective Paving Contract: County Engineer
8. Auth. to Adv.: Wilmington Pike & Brown Road Traffic Signal Project
9. Auth. to Advertise: Village of Jamestown (FY16 CDBG)
10. Auth. to Apply & Approve Agreement: Ohio Supreme Court Technology Fund Grant (Common Pleas)
11. Accept & Record Easement Deed: Water Line, Beaver creek
12. Accept & Record Easement Deed: Sewer Line, Sugarcreek
- 13-18. Recognizing Xenia Hall of Honor Inductees
- 19-26. Recognizing Fairborn Chamber Award Recipients

1:15 P.M. Ken LeBlanc, RPCC: **Acceptance** of Performance Bonds & Cash Surety, River Reserve; **Establishing** Contract Retainer Account, Parkland Dedication, River Reserve

1:30 P.M. Executive Session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, pursuant to ORC 121.22(G)(2)

Public Comment

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

APG Office Furnishings, Office Furniture, \$16,408.20, Domestic Relations
Collett Sealcoating, 641 Lot, \$6,104.02, County Services
Collett Sealcoating, 107 East Main Lot, \$5,178.08, County Services

Commissioners may hold a work session following the regular meeting.

Board Openings:

Airport Board of Zoning Appeals