



Board of Commissioners

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AGENDA Regular & Re-Organizational Thursday, January 9, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (December 31, 2019)

Public Comment

Resolutions No. 20-1-9-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proceeding by Force Account (Co. Engineer)
6. Declaring Equipment as Excess, to Certified Recycler
7. Reduction of Letter of Credit: The Woods
8. Reduction of Performance Bond: Claiborne Greens/Stonehill
9. Reduction of Letter of Credit: Nathaniel's Grove
10. Auth. to Adv.: RFP Qualified Engineering Firms (San. Eng.)

11. Election of President
12. Election of Vice President
13. Setting Meeting Days and Times for 2020
14. Public Hearings: Setting Day of Month & Time
15. Appointment to Boards & Committees (19):
 - EMA Committee
 - RPCC
 - Data Processing Board
 - Alternate to Data Processing
 - Microfilming Board
 - Alternate to Microfilming Board
 - Board of Revision
 - Local Corrections Planning Board
 - Work Force Policy Board
 - MVRPC
 - MVRPC Alternate
 - MVRPC Technical Advisory Committee
 - MVRPC TAC Alternate
 - Dayton Development Coalition
 - MGCLERC
 - CCAO Representative
 - CCAO Alternate Representative
 - Solid Waste Policy Committee
 - Family & Children First Council

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
F&CF, Family Stability Services Agreement, \$45,000, J&FS

Co. Administrator approved a Transfer of Appropriations on December 31, 2019, pursuant to Res. No. 19-12-31-5.

A work session is scheduled to follow this regular meeting.