

AGENDA
Thursday, January 10, 2019

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (January 3, 2019)

Approval of Work Session Minutes (January 3, 2019)

Approval of Re-Organizational Meeting Minutes (Jan. 8, 2019)

Public Comment

Resolutions No. 19-1-10-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Board Appointment: Greene MET Housing
6. Appointing Apiary Inspector
7. Declaring Property as Excess, Unfit, To Salvage (San. Eng.)
8. Authorization to Advertise RFP: HVAC (Sanitary Engineering)
9. Authorization to Advertise RFP: SCADA Support (San. Eng.)
10. Bid Award: Household Hazardous Waste Services
11. Approving Veolia ES Technical Solutions Agreement:
Household Hazardous Waste Services
12. Approving Public Officials Bond: Clerk of Courts
13. Removal of Interest-Bearing Funds to Allocation List: 0008
14. Authorizing Expenditure of Funds: County Engineer
15. Granting & Recording Sewer Line Easement (Airport)
16. Approving Rumpke of Ohio Inc., Agreement: Sludge Disposal
17. Approving Moody's of Dayton, Inc. Agreement: W15-5

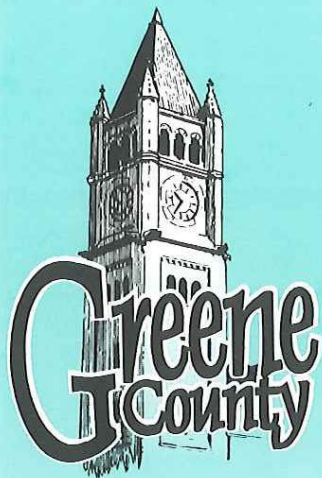
Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

eSolutions Inc., Third Party Access Authorization, Greenwood
Soil & Water, Implement Solid Waste Mgmt Plan Activity, \$6,000, San. Eng.
Notice of Commencement, Perfection Group, 77 E. Market HVAC
Notice of Commencement, Mechanical Systems, 2100 Greene Way, Chilliers

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals
Transit Board (Greene CATS)



**Board of
Commissioners**

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