



Board of Commissioners

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AGENDA Thursday, January 17, 2019

1:00 P.M. Roll Call

Pledge of Allegiance
Approval of Minutes (January 10, 2019)
Approval of Work Session Minutes (January 10, 2019)

Public Comment

Resolutions No. 19-1-17-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Bid Award: Roofing Center Section Ledbetter Road
6. Bid Award: HOME REHAB Project
7. Accepting Public Officials Bond: Commissioner
8. Release of Performance Bond: River Reserve
9. Release of Letter of Credit: Oak Brooke
10. Release of Performance Bond: Shoppes at Fairfield Commons
11. Certifying 2018 Highway System Mileage

1:15 P.M. Bob Geyer, County Engineer: 2019 Road & Bridge Program

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

Fifth Third Bank, Master Treasury Mgmt. Agreement, Treasurer
Midwest Fish, Stocking Springs Lake, \$20,984, Parks & Trails
GC Public Health, Snow Removal, under \$50,000, Parks & Trails
Council on Aging, Lease Meadow Bridge Dr., \$17,778.69, BoCC
Mont. Co. Microfilming Board, Storage of Records, under \$50,000, Archives
United Way of Greater Dayton, HelpLink 2-1-1, \$6,816, J&FS
United HealthCare Services, Agreement & Release, \$18,663.74, Risk Mgmt.
Public Entities Pool of Ohio, Intergovernmental Contract, Risk Mgmt.

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals