



Board of Commissioners

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AGENDA Thursday, January 30, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 23, 2020)

Public Comment

Resolutions No. 20-1-30-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Marsha Bynum
6. Establishing New Fund: 5007
7. Declaring Property Excess, Trade-in, Purchase (Co. Eng.)
8. Authorizing Expenditure of Funds: Co. Engineer
9. Authorizing Expenditure of Funds: Sanitary Engineering
10. Bid Award: Xenia Area FISH Food Pantry Proj. (FY19 CDBG)
11. Approving Management Agreement: Park District
12. Perf. Bond Release: Claiborne Greens at Stonehill Vlg., Sec. 3
13. Perf. Bond Release: Claiborne Greens at Stonehill Vlg., Sec. 4

1:15 P.M. Devon Shoemaker, RPCC: Acceptance of Performance Bond, Cornerstone, Section Seven B

1:30 P.M. Rebecca Supinger, OSU Extension: Declaring 4-H Week

1:45 P.M. Jason Tincu, Sanitary Engineering: Authorization to Advertise a Request for Proposals from Qualified Engineering Firms

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

Xenia Area FISH Food Pantry, Lease Amendment, date change, BoCC
Beeghly Tree LLC, Debris Reduction & Mgmt Services, San Eng.
Old Timers Club, Lease, \$1, BoCC
Don Wolf, Lease of 24 acres, \$2,371.20, BoCC
Don Wolf, Lease of 30 acres, \$2,964, BoCC
Geosyntec Consultants, Regulatory Support, \$10,000, San. Eng.
Shaw, Wilson, Masur, Elliott, Clay, Board, Wilson, \$40/hour, Family Visitation Center

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:

M. Campbell, E. Dailey

A work session is scheduled to follow this regular meeting.