



Board of Commissioners

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AGENDA Thursday, February 27, 2020

- 11:00 A.M. Bid Opening: Village of Cedarville, Community Park Project (FY19 CDBG)
- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 20, 2020)
Approval of Work Session Minutes (February 20, 2020)

Public Comment

Resolutions No. 20-2-27-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Updated Class Plan (Parks & Trails)
6. Honoring Mark Tackett
7. Authorizing Expenditure of Funds: County Services
8. Changing Bid Opening Dates: Collective Paving, Collective 422 Chip Seal, Traffic Paint/Glass Beads, Vegetation Control
9. Modifying Assigned Counsel Fee Schedule
10. Extending Greene Memorial Hospital Inc., Agreement
11. Auth. Co. Admin. to Apply, Sign OEPA DEFA Application
12. Amending Res. No. 19-12-3-15 (EDA Funding Resolution)
13. Approving BlueScope Construction Inc., Agreement (S.E.)

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

Waibel Energy Systems, System Installation/GWM, \$49,987, Co. Services
HW&Co., CPAs & Advisors, Annual Report Preparation, \$3,000 each report, GWM
Dinsmore & Shohl LLP, Rebate Calculations, \$4,000, San. Engineering

A work session is scheduled to follow this regular meeting.