

AGENDA
Thursday, March 5, 2020

- 1:00 P.M. Roll Call
 Pledge of Allegiance
 Approval of Minutes (February 27, 2020)
 Approval of Work Session Minutes (February 27, 2020)

Public Comment

Resolutions No. 20-3-5-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Declaring American Red Cross Month
6. Declaring Support for Second Amendment
7. Approving One Ohio MoU – Opioid Litigation
8. Authorizing Purchase of Equipment (Co. Eng.)
9. Release of Letter of Credit: Oak Brooke
10. Release of Letter of Credit: Meadows of Cedarville
11. Release of Performance Bond: River Reserve
12. Approving IV-D Contract: CSEA/DR Court Magistrates
13. Approving IV-D Contract: CSEA/Juvenile Court Magistrates
14. Approving IV-D Contract: CSEA/ Clerk of Courts
15. Approving IV-D Contract: CSEA/ Prosecutor's Office
16. Auth. to Advertise: RFP NET Medicaid Transportation (JFS)
17. Bid Award: CDBG Repair Project, Kennedy Street
18. Bid Award: HOME REHAB, N. Lakeshore Drive
19. Bid Award: HOME REHAB, Massie Drive
- 20-30. Recognizing Beaver Creek Chamber Award Recipients (11)

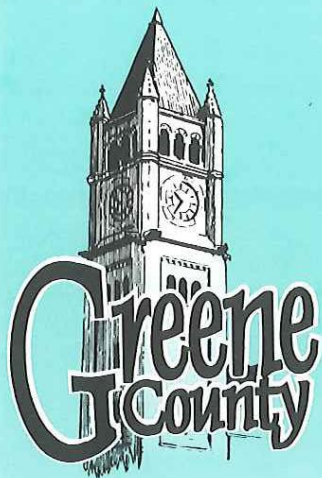
- 1:15 P.M. Kathleen Wright, CVB: Bureau Update

- 1:45 P.M. Public Hearing: Diana Vicen, Dinsmore & Shohl, LLP, Ohio
 Hospital Facilities Revenue Bonds, Series 2020, Bon Secours
 Mercy Health, Inc.; Resolution Authorizing Execution of a Public
 Hospital Agencies Agreement, Approving Issuance of Bonds,
 Authorizing other Documents

- 2 P.M. DeAndra Navratil, RPCC: **Approve** Replat, The Estates at CCN

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Miami Valley Lighting, Relocation Poles, Hospitality Dr/Greene Way Blvd, Dev.
Arcadis, WSRLA Nominations, Multiple Locations, San. Eng.

A work session is scheduled to follow this regular meeting.



**Board of
Commissioners**

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