



Board of Commissioners

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AGENDA Thursday, March 19, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (March 12, 2020)
Approval of Special Meeting Minutes (March 17, 2020)

Resolutions No. 20-3-19-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Subgrant Award Agreement: ACE Task Force
6. Approving Amendment No. 4, Aramark: Juvenile Food Service
7. Auth. to Apply for & Sign Grant: Animal Control
8. Bid Award: Cedarville Community Park Project, FY19 CDBG
9. Accept & Record Sewer Line Easement (Shumaker)
10. Approving Outdoor Enterprise Agreement: S18-2
11. Approve Replat & Accept Perf. Bonds: Simms Cottage of Beaver Creek
12. Support for B-W Greenway Application, Clean Ohio Fund
13. Support for Tecumseh Land Trust LAEPP Application
14. Support Little Miami Conservancy Application, Clean Ohio

Contracts signed by Co. Admin., pursuant to Res. No. 17-9-28-7:
Arcon Builders, Ltd., Change Order No. 1, FISH Food Pantry, \$7,781, Dev.

A work session is scheduled to follow this regular meeting.

Board Openings:
Family Services Planning Committee
Regional Airport Authority