



## Board of Commissioners

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## AGENDA Thursday, April 11, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (April 4, 2019)

### *Public Comment*

#### **Resolutions No. 19-4-11-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Declaring Property Excess, to Salvage: Sanitary Engineering
6. Board Appointment: Board of Developmental Disabilities
7. Appointing Co. Admin., to Complete Count Committee
8. Auth. to Apply DOJ Grant: Common Pleas (Veteran's Court)
9. Authorization to Expend Funds: Public Defender
10. Approving Amendment No. 1, Rumpke: Sludge Disposal
11. Ltrs. of Credit Release, Est. Escrow Accounts (2): The Landings

1:15 P.M. Robin Heise, Records & Info: **Declaring** Internship & Co-Op Appreciation Day; **Declaring** Volunteer Week

1:30 P.M. Krista Magaw/Michele Burns, Tecumseh Land Trust: Approving LAEPP Resolution of Support

1:45 P.M. Steve Tomcisin, Data Processing: Approving Dell Financial Services Lease

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

Republic Services, Inc., Landfill, \$25,000, San. Eng.  
Howden, Inspection/Service, Sugarcreek WRRF, \$42,276, San. Eng.  
SAFEbuilt OHIO, LLC, Building/Electrical Insp. Services, nte \$25,000, Bldg. Regs.  
MSD, Alternate 3, Juvenile Justice Center, \$49,742, Co. Services  
Enterprise Roofing, East Upper Roof, Ledbetter Road, \$2,500, Co. Services  
Enterprise Roofing, Change Order #2 & #3, JJC Roof, \$2,360, Co. Services  
Enterprise Roofing, Change Order #1B, Sheriff Building Roof, \$14,750, Co. Services

**A work session is scheduled to follow this regular meeting.**

#### **Board Openings:**

Airport Board of Zoning Appeals  
Family Services Planning Committee (2)  
Regional Airport Authority