



## Board of Commissioners

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## AGENDA Thursday, April 18, 2019

- 1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (April 11, 2019)  
Approval of Work Session Minutes (April 11, 2019)

### *Public Comment*

#### **Resolutions No. 19-4-18-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Establishing New Fund: 2277
6. Approving Projected Expenditures for Family-Centered Services and Support Funds: F&CF
7. Approving Environmental Review Documentation & Certification: CHIP Program
8. Proclaiming Motorcycle Awareness Month
- 9-19. Recognizing Fairborn Chamber Award Recipients (11)
- 20-27. Recognizing Greene County Achievers (8)

- 1:15 P.M. 1<sup>st</sup> Public Hearing: FY19 CHIP  
Kristie Tidd, Dept. of Development

- 1:30 P.M. Jon Dobney, Parks & Trails: Recognition of Grant Award and Parks & Trails Employees

- 1:45 P.M. Sherry LeBlanc, Personnel: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official, pursuant to ORC 121.22(G)(1)

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

Nickles Bakery, Inc., Credit Application, Greenwood  
Quadax, Inc., EDI Services, \$4,500, Greenwood  
Xenia Adult Rec & Services Center, Amend, NET Medicaid Trans., \$40,000, JFS

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

R. Gilbert, J. Tincu, A. Stebelton, L. Willis, K. Wright, B. Rubin, E. Sears

**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