

AGENDA
Thursday, April 25, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (April 18 2019)
Approval of Work Session Minutes (April 18, 2019)

****Board Member Manual Presentations: Developmental Disabilities and Public Defender**

Public Comment

Resolutions No. 19-4-25-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Declaring Property Excess to Salvage: Greenwood
6. Release of Letter of Credit: White Oaks Landing
7. Auth. to Adv. for RFP: Cashiering, Revenue Collections System
8. Recognizing Xenia Community Schools Foundation Hall of Honor Inductees (4)

1:15 P.M. 2nd Public Hearing Program Year 2019, CHIP
Kristie Tidd, Dept. of Development

1:30 P.M. Jessica Hansen, RPCC: **Approval** of Record Plan & Acceptance of Letters of Credit: Woodland Ridge; **Acceptance** of Record Plan: Highview Terrace

1:45 P.M. Sherry LeBlanc, Personnel & Julie Holmes-Taylor, Animal Control: 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:

Debbie Abels, Rehab Loan, \$25,610, Development
Norah Byrnes, Release of Mortgage, \$2,500, Development

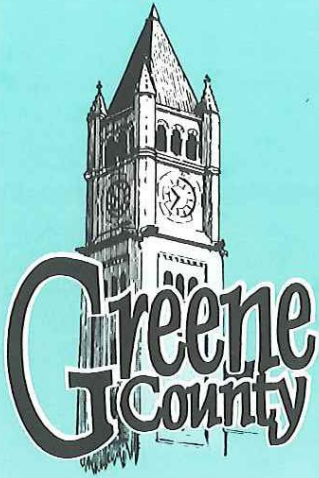
Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:

L. McCoy, D. Percival

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals
Regional Airport Authority



Board of Commissioners

Richard D. Gould, CPA
Robert J. Glaser, Jr.
Tom Koogler

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