

## Board of Commissioners

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

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## AGENDA Thursday, July 2, 2020

1:00 P.M.

Roll Call

Pledge of Allegiance

Approval of Minutes (June 18, 2020)

**Public Comment** 

## Resolutions No. 20-7-2-

- 1. Approval of Vouchers
- 2. Approval of Travel/Training
- 3. Transfer of Appropriations
- 4. Personnel Actions
- 5. Recognizing Kent Campbell
- 6. Board Appointment: Development Disabilities Board
- 7. Establishing New Fund: 2784
- 8. Auth. to Purchase Equipment (Co. Eng.)
- 9. Establishing a Small Business Grant Program (Dev.)
- 10. Bid Award: HOME Rehab (Homan)
- 11. Auth. to Advertise: Bellbrook Sidewalk Project (FY19 CDBG)
- 12. Approving NET Services Agreement: Greene CATS/JFS
- 13. Approving NET Services Agreement: Xenia Adult Rec/JFS
- 14. Performance Bond Reduction: Bellasera
- 15. Performance Bond Reduction: Cedarbrook Farm

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7: Enterprise Roofing, Salt Barn Roof replacement, \$37,695, Co. Services

**Authorizing Cancellation of County Credit Card, pursuant to Res. No. 18-3-14-8:** P. Newman

A work session is scheduled to follow this regular meeting.