



## Board of Commissioners

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## AGENDA Thursday, February 6, 2020

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (January 30, 2020)  
Approval of Work Session Minutes (January 30, 2020)

### *Public Comment*

### **Resolutions No. 20-2-6-**

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Granting Fiber Optic Cable Easement to City of Xenia
5. Recognizing Greene County Public Health
6. Recognizing Ohio Loves Transit Day
7. Authorization to Advertise: Chemical Vegetation Control
8. Authorization to Advertise: Collective 422 Chip Seal
9. Authorization to Advertise: Collective Paving
10. Authorization to Advertise: Traffic Paint & Glass Beads
11. Approving Amend. #3 Waste Mgmt.: Solid Waste, Recycling
12. Authorization to Apply: Recycle Ohio Grant (Environ. Svcs.)
13. Auth. Co. Admin., to Sign Engagement Ltr: Clark Schaefer Hackett
14. Auth. to Adv.: Village of Cedarville Park Imp. (CDBG FY19)

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

Midwest Cedar Fish Farm, Fish Supply, nte \$20,984, Parks/Trails  
Corpro Companies, Service Agreement, \$8,680, San. Eng.  
Dailey, Sawyer, Turner, Prystaloski, Dillon, Campbell, Elliott, \$22.89/hr., FV Center

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