AGENDA
Thursday, February 27, 2020

11:00 A.M. Bid Opening: Village of Cedarville, Community Park Project (FY19 CDBG)

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 20, 2020)
Approval of Work Session Minutes (February 20, 2020)

Public Comment

Resolutions No. 20-2-27-
1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Updated Class Plan (Parks & Trails)
6. Honoring Mark Tackett
7. Authorizing Expenditure of Funds: County Services
9. Modifying Assigned Counsel Fee Schedule
10. Extending Greene Memorial Hospital Inc., Agreement
11. Auth. Co. Admin. to Apply, Sign OEPA DEFA Application
12. Amending Res. No. 19-12-3-15 (EDA Funding Resolution)

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Waibel Energy Systems, System Installation/GWM, $49,987, Co. Services
HW&Co., CPAs & Advisors, Annual Report Preparation, $3,000 each report, GWM
Dinsmore & Shohl LLP, Rebate Calculations, $4,000, San. Engineering

A work session is scheduled to follow this regular meeting.