



Board of Commissioners

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AGENDA Thursday, July 9, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 2, 2020)
Approval of Work Session Minutes (July 2, 2020)

Public Comment

Resolutions No. 20-7-9-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Shelley Brecount
6. Authorizing Expenditure of Funds: Auditor
7. Approving Subgrant Agreement: Area 7 Workforce/JFS
8. Approving Service Coordination Grant Agreement (FCF)
9. Transferring Real Property not Needed for Public Use, Authorizing Co. Admin., to Execute Quit Claim Deed
10. Granting Annexation Petition: 45.637 acres, more or less, Xenia Township to City of Xenia, Expedited Type 2

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

Woodhull, Equipment Lease, under \$50,000, Juvenile Court
NPS, Change Order No. 2, W18-2, Time Extension, Sanitary Engineering

A work session is scheduled to follow this regular meeting.

Tuesday, July 14, 2020

11:00 a.m. Bids: Nathaniel's Grove Lift Station