



Board of Commissioners

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AGENDA Thursday, July 16, 2020

1:00 P.M. Roll Call
 Pledge of Allegiance
 Approval of Minutes (July 9, 2020)
 Approval of Work Session Minutes (July 9, 2020)

Public Comment

Resolutions No. 20-7-16-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Declaring Property Excess, Sell on GovDeals (San. Eng)
6. Establishing New Fund: 5008
7. Revising Fund: 2870
8. Adding Interest-Bearing Funds to Allocation List: 2870, 5008
9. Board Appt.: Commercial Board Building Appeals (unexpired)
10. Board Appt.: Commercial Board Building Appeals (five-year)
11. Auth. to Advertise: S18-4, Clifton WRRF Replacement
12. Performance Bond Reduction: Bellasera
13. Granting Electric ROW, Easement: DP&L (Stringtown Rd.)
14. Resolution of Necessity: Public Health Renewal Levy

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

Good Valley Water, Four Dispensers, under \$50,000, Prosecutor's Office
Sages Network, Inc., Software/Licensing/Maint/Support, \$34,320, Building Regs.
A-1 Sprinkler & Systems, Fire Protection Needs, \$4,200, GWM

A work session is scheduled to follow this regular meeting.