



Board of Commissioners

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AGENDA Thursday, July 23, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 16, 2020)

Public Comment

Resolutions No. 20-7-23-

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Honoring Jane Hindenlang
5. Removal of Interest-Bearing Fund from List: 2214
6. Authorizing Participation in State Coop Purchasing Program
7. Letter of Authorization: Palmer Energy (CCAOSC)
8. Resolution to Proceed: Public Health Renewal Levy
9. Declaring Property Excess to Salvage: DP
10. Approving Record Plan: Shawnee Hills, Sec. 3
11. Performance Bond Reduction: Stone Ridge
12. Accepting Performance Bond Rider: Claiborne Greens

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

Cynthia Homan, Loan Agreement (CHIP), \$36,720, Development
Aetna, EFT Auth. Agreement, \$0, GWM
Linda Shaw, Loan Agreement (CHIP), \$2,568, Development
A-1 Sprinkler & Systems, Fire Protection Needs, \$4,200, GWM (Updated 7/16/20)

A work session is scheduled to follow this regular meeting.

Tuesday, July 28, 2020

11:00 a.m. Bids: City of Bellbrook Sidewalk Improvement Project (FY19 CDBG)