



Board of Commissioners

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AGENDA Thursday, July 30, 2020

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 23, 2020)
Approval of Special Meeting Minutes (July 28, 2020)

Public Comment

Resolutions No. 20-7-30-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Resolution to Proceed: Board of Health Renewal Levy
6. Auth. Co. Admin., to File Proof of Claim: Opioid Litigation
7. Amending FFCRA Emergency Family Medical Leave Act Policy
8. Amending FFCRA Emergency Paid Sick Leave Policy
9. Amending Resolution No. 19-12-12-24 (OPERS)
10. Approving Amendment No. 1: RB Jergens Contractors (Co. Eng.)
11. Approving Arcadis U.S., Inc., Agreement: Water Metering System
12. Approving Amend. No. 1 CDM Smith Agreement (San. Eng.)
13. Approving Amend. No. 1 GS-OH, Inc., Agreement: S18-4
14. Approving Replat: White Barn Trails at Stonehill Village

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Holiday Inn Dayton Fairborn, Room Rental, Annual Breakfast, \$1,200, Dev.

A work session is scheduled to follow this regular meeting.