



July 12, 2023

Agenda

*Lord's Prayer
Pledge of Allegiance*

*9:15 a.m. Mike Jones, Sanitary Engineer – Closing State Bonds
9:30 a.m. John Farragonio – ABM Infrastructure Solutions Follow-Up
9:45 a.m. Father Hatfield – St. Joseph Catholic Church – 175 Year Anniversary Recognition
10:00 a.m. Steve Caraway, Service Corp. Manager, CCAO – Kendall Polen Scholarship*

Suspend Minutes 7-10-23

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Transfer of Funds (4)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel – EMA
Approve Out of County Travel – Clerk of Courts

Approve Bonds – Wilkshire Hills WWTP

Approve Treasurer's Investments – June 2023

Approve Dog & Kennel Report – June 2023

Declare Obsolete – Furniture – Probate/Juvenile Court

Approve Change Request – Ohio & Erie Canal Towpath – Park Dept.

Authorize Contract – HVAC Schematic Design – TCHD

Approve Contract & Public Improvement Agreement – Reprofiting/Resurfacing – Project #4-2023

Approve Contract – TUS VAR PM Phase #5 – Project #3-2023

Approve Contract & Public Improvement Agreement – Reprofilng/Resurfacing – Project #3-2023

Approve Contract & Public Improvement Agreement – Reprofilng/Resurfacing – Project #4-2023

Pay Bills

Other Business

Adjourn