



**May 31, 2023**

***Agenda***

*Lord's Prayer  
Pledge of Allegiance*

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*9:15 a.m. Public Hearing – Belden Brick Company Brine Permit*

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Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (4)

Approve Transfer of Funds (1)

Approve Out of County Travel – Clerk of Courts

Approve Out of County Travel – HR

Approve Out of County Travel – W & S

Approve Flood Plain Development Permit – AEP Ohio Transmission Co Inc

Approve Addendum for Extension of Time for Bid Opening – Multi-Use Building

Award Provisional Bid – Project #3-2023 – Pavement Markings, Phase #5

Award Conditional Bid – Project #4-2023 – Reprofiling/Resurfacing Roads

Authorize Applying for, Accepting and Entering into Agreement – Dundee Water System Expansion

Approve Promotion – W & S

Addendum #2 to Thrasher Group Agreement – W & S

Authorize Director, Sanitary Engineer and Superintendent to Request Payments from Contractors

Authorize USDA-RD Agreement resident Project Representative Services

Declare Obsolete – Miscellaneous W & S Equipment

Approve Amendment to 2023 Technical Assistance Agreement – Park Dept

Pay Bills

Other Business

Adjourn