

A G E N D A

April 3, 2023 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Chris Mackey - Big Brother Big Sisters of the Miami Valley**
- 5. Hearing of the Public**
- 6. Approval of Meeting Minutes**
 - a. March 16, 2023**
 - 1. Workshop**
 - 2. General Session**
 - 3. Nuisance Hearing**
 - b. March 23, 2023 – Workshop**
- 7. Fiscal Officer Recommendations**
 - a. Financial Reports – February 2023**
- 8. Administrator’s Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 12-2023 (Payroll)**
 - 2. Voucher No. 13-2023 (AP)**
 - c. Resolution# 67-2023: Entering into a Lease Purchase agreement with Best Equip. Company**
 - d. Resolution# 68-2023: Appointing Ryan Miniard to the FT FF/EMT Position**
 - e. Resolution# 69-2023: Adjusting the Wage Rate of Nathan Kelsey, Services**
 - f. Resolution# 70-2023: Adjusting the Wage Rate of Darion Moore, Services**
- 9. Board Discussion**
- 10. Adjournment**