

AGENDA

May 1, 2023 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Jeffrey Trzeciak – Dayton Metro Library**
- 5. Hearing of the Public**
- 6. Approval of Meeting Minutes**
 - a. April 20, 2023**
 - 1. Workshop**
 - 2. General Session**
 - 3. Nuisance Hearing**
 - b. April 27, 2023 – Workshop**
- 7. Fiscal Officer Recommendations**
 - a. Financial Reports – March 2023**
- 8. Administrator’s Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 16-2023 (Payroll)**
 - 2. Voucher No. 17-2023 (AP)**
 - c. Resolution# 84-2023: Creekside Townhomes Policing Services**
 - d. Resolution# 85-2023: Approving a 1 Year Contract Addendum with Rumpke**
 - e. Resolution# 86-2023: Accepting & Award Bids for West Central Plat Improvement Project**
 - f. Resolution# 87-2023: Authorizing Electricity Aggregation to be placed on the November 7th Ballot**
 - g. Resolution# 88-2023: Authorizing Natural Gas Aggregation to be placed on the November 7th Ballot**
- 9. Board Discussion**
- 10. Adjournment**