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| 9:00 AM | Call Meeting to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call Attendance  
  - Resolution 2019-003 Approve Minutes of December 27, 2018  
  - Resolution 2019-004 Approve Agenda as Presented or Amended |
| Old Business | Review PY19 CDBG Community Program Development Notice as Provided by MVPO |
| New Business | 2019 Engineer’s Holiday Schedule  
2018 Bridge Inspection Report  
Resolution 2019-005 Increase & Transfer Appropriations  
Resolution 2019-006 Approve Draw Request #8 for FY17 CDBG Administration Expenses  
Resolution 2019-007 Approve Draw Request #2 for FY15 CDBG, Village of Delta Water Facilities Improvement Project  
Resolution 2019-008 Accept PY19 Funding Award from AOoA and Authorize Board President to Sign  
Resolution 2019-009 Approve Oversight of Contract 2019-001 between Adriel School and JFS for IV-E Services  
Resolution 2019-010 Approve Oversight of Contract 2019-002 between Kids Count Too and JFS for IV-E Services  
Resolution 2019-011 Approve Oversight of Contract 2019-003 between Community Teaching Homes and JFS for IV-E Services  
Resolution 2018-012 Authorize County Engineer to Use “Force Account” Pursuant to ORC §5543.19: Set Allocation of Revenue to Townships from Permissive Tax Revenue  
Resolution 2019-013 Approve Purchase Orders & Travel Requests |
| 9:15 AM  | Adjourn                                                               |