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PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the April 21, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – March 2021

## Committee & Staff Reports

## OKI

## Metrics

## Marketing & Outreach

## Director’s Report

## Discussion

## Health Insurance

## Action Items

## Resolution No. 21-05-01: **Authorizing the Executive Director to Execute a Purchase of Two (2) Maintenance Service Vehicles.**

## Resolution No. 21-05-02: **Authorizing the Purchase of Replacement Revenue Vehicles from the State of Ohio Term Contracts.**

## Resolution No. 21-05-03: **Authorizing the Purchase of Replacement Radios and a Dispatch Console from the State of Ohio Cooperative Purchasing Program.**

## Adjourn (Motion Requested)