1. Call to Order and Pledge of Allegiance

2. Roll Call: Scott Gryder, Lynn Cullick, Matt Kellogg, Matthew Prochaska, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, John Purcell

3. Approval of Agenda

4. Committee Business
   
   ➢ From PBZ Committee:
      • Petition 18 – 15 - Request from Nancy Harazin on Behalf of Nancy L. Harazin Trust Number 101 for a Special Use Permit for a Public or Private Utility-Other (Solar Panels) at 16400 Newark Road, Approximately 0.2 Miles East of Route 71 on the South Side of Newark Road (PIN: 07-05-400-003) in Big Grove Township

   ➢ Discussion and Recommendation for Accounting and Auditing Company RFP

   ➢ Discussion and Recommendation for Property, Casualty and Liability Insurance Broker RFQ

   ➢ FY2019 Budget Discussion

5. Public Comment

6. Questions from the Media

7. Chairman’s Report

8. Review Board Action Items

9. Executive Session

10. Adjournment