



Board of Commissioners

Richard D. Gould, CPA
Tom Koogler
Richard G. Perales

35 Greene Street, Xenia, Ohio 45385 • www.greenecountyohio.gov

AGENDA

Thursday, January 13, 2022

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 6, 2022)
Approval of Work Session Minutes (January 6, 2022)

Public Comment

Resolutions No. 22-1-13-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Changing January 27, 2022 Meeting Date to January 25, 2022
6. Establishing New Fund: 1500
7. Appointing to the Tax Incentive Review Council (3)
8. Proceeding by Force Account: County Engineer
9. Supporting the Dedication of Part of US 35 to Gene Fischer
10. Authorizing Expenditure of Funds: County Engineer
11. Approving Northview Group Agreement: Co. Eng. Truck Garage Insulation
12. Approving Graybar Electric Company Inc., Agreement: Fiber Optic/Ledbetter (DP)
13. Approving Romano Medical Services Agreement: Jail Physician
14. Approving PY2021 CHIP Grant Agreements: CDBG and HOME
15. Intent to Utilize Internet Auction for County
16. Declaring Personal Property No Longer Needed, to Auction or Salvage (GWM)

1:15 P.M. Stephanie Goff, County Engineer, and Sherry LeBlanc, Personnel: Executive Session preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC 121.22(G)(4).

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Bricker & Eckler, Engagement Letter, Jail Project Construction Law Services, nte \$45,000, BoCC
Kelly Clark, DVM, Veterinary Services, nte \$30,000, Animal Control
Dell Financial Services, Lease Purchase Schedule, \$49,973.47, Sheriff
MBA Electric, Technical Services, Ohio Building Code, SAFEbuilt Ohio (2), Prof. Svcs, each nte \$25,000, Building Reg.

A work session is scheduled to follow this regular meeting.