



Board of Commissioners

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

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

AGENDA Tuesday, January 25, 2022

9:00 A.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 20, 2022)

**Board Member Manual Presentations: CVB and Developmental Disabilities Services

***Sherry LeBlanc, Personnel: "Years of Service" Awards

Public Comment

Resolutions No. 22-1-25-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Supporting Dayton Region Economic Development Strategy
6. Letter of Support Dissolving MGCLERC
7. Approving Woolpert Professional Services Agreement (Auditor)
8. Approving Representation Agreement: Regional Airport (Prosecutor)
9. Approving Representation Agreement: RPCC (Prosecutor)
10. Accepting & Recording Water Main Easement: Ashford of Beaver Creek
11. Authorizing Participation in ODOT Coop Purchasing Program: Co. Engineer

9:30 A.M. Brad Ruwe, Dinsmore & Shohl: Authorizing Greene Town Center Bonds

9:45 A.M. Kraig Hagler, Treasurer: Investment Advisory Committee Meeting

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

Area Agency on Aging, Home Repair, \$10,509, J&FS
Preservica, Cloud Edition Quote, \$33,950, Rec & Info
The Larson Group, Credit Application, Sanitary Engineering
Ohio Dept. of Development, OCEAN Users/Information, Dept. of Dev.
Ohio Dept. of Development, Certification to Release Funds, PY2021 CDBG, Dept. of Dev.

A work session is scheduled to follow this regular meeting.