



Board of Commissioners

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

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

AGENDA Thursday, May 12, 2022

11:00 A.M. Bids: Bowersville Street Improvement Project

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (May 5, 2022)
Approval of Work Session Minutes (May 5, 2022)

Public Comment on Agenda Items

Resolutions No. 22-5-12-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Major Michael "Shawn" Prall
6. Proclaiming National Peace Officers Memorial Day
7. Proclaiming Mental Health Awareness Month
8. Establishing New Fund: 4006
9. Establishing New Fund: 3005
10. Board Appointment (New): Family Services Planning Committee
11. Board Reappointments (4): Family Services Planning Committee
12. Approving Application for Road Project: Silvercreek Township
13. Declaring Property No Longer Needed, Auth. Private Sale (GWM)
14. Bid Award: Pump Station Improvements, 2001WA, 2004WA
15. Authorizing Expenditure of Funds: Sanitary Engineering (GCTA)
16. Authorizing Expenditure of Funds: Sanitary Engineering (Quarterly Meetings)
17. Authorizing Expenditure of Funds: Commissioners
18. Authorization to Apply: IDEP, STEP Grants (Sheriff)

1:15 P.M. Jason Tincu, Sanitary Engineering: **Arcadis** Agreement Amendment No. 1;
Shook/AECOM GMP Amendment Change Order No. 2; **Rate** Balancing Resolutions

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

K4 Architecture, Courthouse Exterior, \$37,500, BOCC
Christopher's Catering, GCTA Sept. Mtg., \$1,632.71, BOCC
Petroleum UST Cert. of Coverage, \$2,450.00, San. Eng.

A work session is scheduled to follow this regular meeting.