



Board of Commissioners

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

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

AGENDA Thursday, May 26, 2022

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (May 19, 2022)
Approval of Work Session Minutes (May 19, 2022)

Public Comment on Agenda Items

Resolutions No. 22-5-26-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Roger "Stan" Wilson
6. Accepting Proposal: Construction Manager at Risk, Auth. Co. Admin. to Negotiate
7. Removal of Interest-Bearing Funds from Allocation List: 2215, 2216
8. Approving Memorial Day 2022 Expenses
9. Authorizing Expenditure of Funds: Records & Information
10. Authorizing Expenditure of Funds: Risk Management
11. Approving ARPA Expenditures (3)
12. Bid Award: PY21 CDBG Repair Project (Bath Township)
13. Bid Award: 2022 Collective Chip Seal
14. Approving Ray Hensley Inc., Agreement: Collective Chip Seal
15. Authorization to Purchase Vehicle (Co. Eng.)
16. Approving Application for Funding Project: Village of Jamestown (Co. Eng.)
17. Approving Authorizing Resolution Special Assessment: Nathaniel's Grove Lift Station
18. Approving Reimbursement of Temporary Advances: Nathaniel's Grove Lift Station
19. Approving Revised General Plan: Nathaniel's Grove Lift Station No. 1 (S18-1)
20. Ratifying Detailed Plans: Nathaniel's Grove Lift Station No. 1 (S18-1)
21. Declaring Necessity to Construct: Nathaniel's Grove Lift Station No. 1 (S18-1)
22. Approving Amendment No. 1, Phillips Companies, Project No. S18-1, (San. Eng.)

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

FAA Co-Sponsor Certifications, Airport Improvement, Airport
BlueScope Construction, Letter of Transmittal, Spring Lake Park Bridge Replacement, Parks & Trails
Tyler Technologies, Amendment, Removal of Conversion Services, \$6,000, BoCC
Xenia License Bureau, Lease Renewal, \$14,902.20, BoCC
SuperKlean, Business Credit Application, San. Eng.
Utility Easements: Bush/Tarditto, Koogler, Hein, Harshman, each \$10,000 or less, San. Eng.

A work session is scheduled to follow this regular meeting.