



Board of Commissioners

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

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

AGENDA Thursday, August 5, 2021

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 29, 2021)

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

Public Comment

Resolutions No. 21-8-5-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proclaiming Child Support Awareness Month
6. Recommending Membership Revision to MGCLERC
7. Establishing New Fund: 2290
8. Establishing New Fund: 2291
9. Establishing New Fund: 2736
10. Approving ODRC Subsidy Grant Agreement: JRIIG Funding (Adult Probation)
11. Declaring Personal Property Not Needed, Trade-in, Purchase (Co. Eng.)
12. Auth. to Purchase Flail Mowers (Co. Engineer)
13. Auth. Co. Engineer to Apply for OPWC State Capital/Local Trans. Imp. Program, & Execute Contracts (Valley Bell Connector)
14. Approving Replat: White Barn Trails at Stonehill Village
15. Approving Enterprise Roofing & Sheet Metal Company Agreement (Co. Services)
16. Approving Neptune Equipment Co. Inc., Agreement: Meter Replacement-AMI Proj.
17. Auth. to Publish RFP: Designating Public Depositories

1:30 P.M. Executive Session for conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, pursuant to ORC 121.22(G)(3).

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
PointClickCare, Health Record Platform, nte \$50,000, GWM

A work session is scheduled to follow this regular meeting.