



Board of Commissioners

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

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

AGENDA Thursday, August 25, 2022

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (August 18, 2022)
Approval of Work Session Minutes (August 18, 2022)

Public Comment on Agenda Items

Resolutions No. 22-8-25-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Teleworking Policy
6. Approving Hours of Work Policy (Update)
7. Approving ARPA Non-Profit Grant Awards (36)
8. Declaring Personal Property No Longer Needed, Sale Via GovDeals (Co. Svcs.)
9. Reject Bids, Auth. to Re-Advertise: Brown Road Streambank Stabilization Project
10. Auth OWDA Application, Auth. Co. Admin., to Sign: Project No. 2001SA
11. Accept, Record Sewer Line Easement (MFC Beavercreek, LLC)
12. Accept, Record Water Main Easement (MFC Beavercreek, LLC)
13. Accept, Record Easement (KERWN AQUA LLC)
14. Approving Easement Agreement (KERWN AQUA LLC)
15. Approving FAA Grant Agreement, Auth. Co. Admin. to Sign (Airport)

1:15 P.M. Stephanie Ann Goff, County Engineer: **Property** Donation for GRE-35.5.63 and **Intent** to Appropriate Real Property for GRE-35-5.63

1:30 P.M. Public Hearing: TEFRA – Bon Secours Mercy Health

1:45 P.M. Kraig Hagler, Treasurer: Investment Advisory Committee

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Cedarville University, MoU, Cooling Tower Evaporation Credits, San. Eng.

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
T. Pennartz

A work session is scheduled to follow this regular meeting.