



Board of Commissioners

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

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

AGENDA

Thursday, October 28, 2021

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (October 21, 2021)

Public Comment

Resolutions No. 21-10-28-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Application for Road Project: Sugarcreek Township
6. Declaring Property No Longer Needed, Trade-in, Purchase (San. Eng.)
7. Approving Transfer of Real Property and Limited Warranty Deed (City of Xenia)
8. Stating Opposition to Kingwood Solar I LLC Application
9. Bid Award: Professional Design, Program Management – SCADA System
10. Approving CDM Smith Inc., Agreement: SCADA System
11. Approving PY2021 CDBG Program Grant Agreement
12. Approving PY2021 CDBG Critical Infrastructure Grant Agreement

1:15 P.M. Sherry LeBlanc, Personnel, and Jason Tincu, Sanitary Engineering: Executive Session to consider the dismissal, discipline or demotion of a public employee, pursuant to ORC 121.22(G)(1).

1:30 P.M. Sherry LeBlanc, Personnel, and Beth Rubin, Job & Family Services Executive Session to consider the dismissal, discipline or demotion of a public employee, pursuant to ORC 121.22(G)(1).

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

Clear Consulting, Inc., Engineering Support, Clifton WRRF Replacement, \$48,000, San. Eng.
Xenia Township, Community Investment Grant Program Agreement, \$25,000, Dept. of Dev.
P. Johnson, Property Rehab Loan, \$31,150, Dept. of Dev.
C. Myers, CHIP Home Repair Loan, \$21,370, Dept. of Dev.
National Safe & Security, Proposal, Cameras/Electrical, \$4,424, Juv. Court

A work session is scheduled to follow this regular meeting.