



## Board of Commissioners

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

35 Greene Street, Xenia, Ohio 45385 • [www.greenecountyohio.gov](http://www.greenecountyohio.gov)

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### AGENDA Thursday, November 3, 2022

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (October 27, 2022)  
Approval of Work Session Minutes (October 27, 2022)  
  
Sherry LeBlanc, Personnel: Quarterly Peer Recognition

#### *Public Comment on Agenda Items*

#### **Resolutions No. 22-11-3-**

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Honoring Jason Davis
5. Honoring Jay Lovingshimer
6. Honoring Cynthia Thompson
7. Letter of Support: YMCA Project
8. Letter of Support: Wright State University Archives Project
9. Authorizing Expenditure of Funds: Juvenile Court
10. Declaring Property No Longer Needed, Sell on GovDeals (DR Court)
11. Declaring Property No Longer Needed, Auth. to Trade-in, Purchase (Co. Eng.)
12. Reduce Performance Bond: Sky Crossing
13. Release of Cash Surety: River Reserve
14. Approving Arcadis U.S. Inc., Agreement: Hydraulic Water Network Modeling (San. Eng.)
15. Auth. to Advertise: Software as a Service Time and Attendance Solution (D.P.)
16. Auth. to Advertise: Lease of 57+/- Acres Farmland (Innovation Drive)
17. Setting Public Hearing and Auth. to Advertise: Caesarscreek Township Alley Vacation
18. Approving Sublease Agreement, Amendment No. 8: ODYS (MVJRC)
19. Approving VOCA Grant (Supervised Family Visitation Center)

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

Montgomery Co. Bd. of Commissioners, JusticeWeb, Technical Services Agreement, \$5,000, Adult Probation  
Nover Engelstein & Assoc., WinWam Software Agreement License, \$900, Auditor  
P. Haddix, CHIP Home Repair Mortgage, \$11,400, Dept. of Development  
Dig-It Landscaping, 903 Factory Road Demolition, \$18,640, Dept. of Development

**A work session is scheduled to follow this regular meeting.**

**Commissioners will hold a work session on Tuesday, November 8, 2022 at 9 a.m., to discuss the 2023 Budget. The work session will be held at 35 Greene Street, Xenia, Ohio.**