



Board of Commissioners

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

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

AGENDA Thursday, November 4, 2021

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (October 28, 2021)
Approval of Work Session Minutes (October 21, 2021)
Approval of Work Session Minutes (October 28, 2021)

Public Comment

Resolutions No. 21-11-4-

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Recognizing GMH Auxiliary 60th Anniversary
5. Requesting ODoD to Solicit Applications for Broadband Providers
6. Accepting Proposal: Greene County Broadband Expansion Initiative
7. Declaring Property Excess, to Salvage (Data Processing)
8. Establishing New Fund: 4005
9. Authorizing Expenditure of Funds: Juvenile Court (CASA)
10. Authorizing Expenditure of Funds: Juvenile Court (Bar Association)
11. Authorization to Apply OCJS Grant: ACE Task Force
12. Bid Award: CDBG Repair Project, Columbus Street (Xenia)
13. Reject Bids, Authorization to Re-Advertise: Production Well PW-12
14. Accepting Easement Agreement: Huthmacher
15. Accepting & Recording Water Easement: Huthmacher
16. Approving Replat: Rising Hills Subdivision
17. Release of Letter of Credit: Meadows of Cedarville
18. Approving Letter of Support: Boonshoft School of Medicine (PDAC)
19. Approving Letter of Support: WYSO (PDAC)
20. Approving Letter of Support: Glen Helen Association (PDAC)
21. Approving Letter of Support: 937 Hoop Dreams (PDAC)

1:00 P.M. Sherry LeBlanc, Personnel: Quarterly Peer Recognition

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

Neptune Equipment Co., OWDA Change Order, AMI, Meter Replacement \$7,310,606.78, San. Eng.
Kelly Clark, DVM, Veterinary Services, Addendum – Contract Extension, Animal Control
Tyler Tech., PSISN Software Amend. \$1,796; Virtual Message Quote, \$6,850; Server Migration Quote, \$17,400, Sheriff

Reminder: The next regular meeting of the Board will be Tuesday, November 9, 2021 at 9 a.m.

A work session is scheduled to follow this regular meeting.