



## 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

**Tuesday, November 9, 2021**

9:00 A.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (November 4, 2021)  
Approval of Work Session Minutes (November 4, 2021)

#### *Public Comment*

#### **Resolutions No. 21-11-9-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proclaiming National Adoption Month
6. Declaring Rooster Run Day
7. Authorizing Submission of Amended RLF Waiver Request (Dev.)
8. Approving Penalty and Fee Schedule: 2016SW Meter Replacement (S.E.)
9. Bid Award: Production Well PW-3R Replacement
10. Approving Letter of Support: Ohio TT (Broadband)
11. Approving Replat: Wilson Plat
12. Accepting Performance Bond: Sky Crossing
13. Authorizing Co. Admin. to Waive Taxes (7 Parcels): City of Fairborn

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

American Suncraft Co. Inc., Change Order No. 1, Upper Bellbrook Tank Recoating, \$24,442, S.E.

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