



## Board of Commissioners

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

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### AGENDA

**Thursday, November 17, 2022**

11:00 A.M. Bids: Clifton Parking Facilities, PY21 CDBG

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (November 10, 2022)  
Approval of Work Session Minutes (November 3, 2022)  
Approval of Work Session Minutes (November 10, 2022)

#### *Public Comment on Agenda Items*

##### **Resolutions No. 22-11-17-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Letter of Support: Emerge (JobsOhio Vibrant Communities Program)
6. Authorizing Expenditure of Funds: Adult Probation
7. Declaring Property No Longer Needed, To Recycler (DR Court)
8. Declaring Property No Longer Needed, To GovDeals (County Services)
9. Approving Lump Sum, One-Time Payment to County Employees
10. Authorizing SIB Loan: I-675/Wilmington Pike Interchange Project (Co. Eng.)
11. Accepting Proposal: Permit Process Optimization Study, One-Stop Permit Shop Development
12. Approving Jacobs Engineering Group Agreement: Permit Process Optimization Study, One-Stop Permit Shop Development (San. Eng.)
- 13-18. Recognizing Beaver Creek Chamber of Commerce Award Recipients (6)

1:15 P.M. Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC Section 121.22(G)(1)

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

OCJS/ARPA Court Backlog Reduction Grant, Pre-Award Form, Common Pleas  
ODAS, Goodwill Easter Seals Janitorial Services, Renewal, \$38,834.71, San. Eng.  
BlueScope Construction, Change Order, Media Room, \$670, Co. Services  
WPCLF/WSRLA, Change Order No. 4, Neptune, Time Extension, AMI/Meter Replacement, San. Eng.  
KeyBank, Public Entity Depository Certificate, Addition of New Employee, San. Eng.

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

**The Commissioners' next regular meeting will be Tuesday, November 22, 2022 at 9 a.m. County Offices will be closed Thursday, November 24<sup>th</sup> and Friday, November 25<sup>th</sup>.**