



Board of Commissioners

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

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

AGENDA

Tuesday, December 7, 2021

9:00 A.M. Roll Call
Pledge of Allegiance
Approval of Minutes (December 2, 2021)
Approval of Work Session Minutes (December 2, 2021)

****Board Member Manual Presentation: Mental Health & Recovery Board**

Public Comment

Resolutions No. 21-12-7-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving Application for Road Project: New Jasper Township (Co. Engineer)
6. Auth. to Advertise: Notice of Findings and Notice of Intent: Spring Valley Water Facilities Improvement Project (CDBG)
7. Bid Award: Production Well PW-12 Refurbishment (Project No. 2007WA)
8. Approving Replat: Shawnee Hills Subdivision
9. Accepting Letter of Credit (Update): The Woods
10. Accepting Performance Bonds, Record Plat: Grand of Sugarcreek
11. Accepting Performance Bonds, Record Plat: Reserve of Sugarcreek
12. Authorizing Expenditure of Funds: Juvenile Court

9:15 A.M. Sherry LeBlanc, Personnel & Beth Rubin, J&FS: Executive Session preparing for, conducting or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC Section 121.22(G)(4)

9:30 A.M. Kraig Hagler, Treasurer: Investment Advisory Committee

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

J&K Communications, Industrial Communications Services, \$4,304.87, Sanitary Engineering
Corrpro Companies, Cathodic Protection Corrosion Control System, \$1,625, Sanitary Engineering
CDM Smith, As-needed SCADA Services, Amendment No. 6, \$50,000, Sanitary Engineering
Rumpke, Grit & Screenings Disposal, \$39,502.56, Sanitary Engineering
Ohio Environmental Education Fund, Grant Agreement, \$6,936, Sanitary Engineering

A work session is scheduled to follow this regular meeting.