



Board of Commissioners

Richard D. Gould, CPA
Robert J. Glaser, Jr.
Tom Koogler

35 Greene Street
Xenia, Ohio 45385-3101

Phone: (937) 562-5006
Fax: (937) 562-5331
Administrator: (937) 562-5002
Clerk: (937) 562-5165
www.co.greene.oh.us

AGENDA Thursday, January 16, 2020

- 1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 9, 2020)
Approval of Work Session Minutes (January 9, 2020)

Public Comment

Resolutions No. 20-1-16-

1. Approval of Vouchers
 2. Approval of Travel/Training
 3. Transfer of Appropriations
 4. Personnel Actions
 5. Appoint to Volunteer Peace Officers' Dependents Fund Board (2)
 6. Declaring Property Excess, to Certified Recycler (San. Eng.)
 7. Establishing New Fund: 2821
 8. Establishing New Fund: 2020
 9. Adding Interest-Bearing Fund to Allocation List: 2422
 10. Selecting Proposal: Technical Assistance (San. Eng.)
 11. Approving Clinton County Contract (Juvenile Court)
 12. Amending CDM Smith Inc., Agreement (San. Eng.)
 13. Signing Programmatic Agreement, Historic Preservation (Dev.)
- 1:15 P.M. Sherry LeBlanc, Personnel & Ben Pike, Co. Services: Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to ORC 121.22(G)(1)
- 1:30 P.M. Devon Shoemaker, RPCC: Approval of Record Plat and Acceptance of Performance Bonds, Oak Brooke

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

Infotech, Bid Express Order Form, \$0, Co. Engineer
SCADAtech, Transmitter, \$4,330, San. Engineering
JPMorgan Chase & Co., Invoice Cloud New Division, San. Engineering
Hearts on Call, Staffing, \$2,500/monthly, GWM
Jefferson Twp., PSISN Services Agreement, \$2,000, Sheriff
FEMA IPAWS, IPAWS-OPEN Emergency Platform, GCEMA
Copeland Roofing, 774 Cincinnati Ave., Co. Services
Montgomery Co., Microfilming Board, Microfilm Storage, \$3,000, Rec & Info
TCN Health Services, Subgrant Agreement, \$6,160, J&FS
Mr. & Mrs. Wylie, CHIP Loan, Home Repair, \$5,010, Dev.
Tackett Enterprises LLC, Release of Mortgage, \$6,212.85, Dev.
Ohio Building Code Solution, Plan Review, nte \$25,000, Building Regs.
MBA Electric, Inspection, nte \$25,000, Building Regs.

A work session is scheduled to follow this regular meeting.