



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, April 9, 2020

The public may observe the virtual meetings through Facebook Live ("Greene County, Ohio-Government" <https://www.facebook.com/Greene-County-Ohio-Government-529076877115490>). During this public closure, public comment may be provided to the Board concerning items on the agenda by submitting comments/questions to the Clerk of the Board of Commissioners by 10 a.m., the day of the meeting.

1:00 P.M. Roll Call
 Approval of Minutes (March 12, 2020)
 Approval of Special Meeting Minutes (March 17, 2020)

Resolutions No. 20-4-9-

1. Establishing Policies & Procedures for Remote Participation in Meetings, and Authorizing Electronic Signatures
2. Amending Res. No. 20-3-17-3
3. Approval of Vouchers
4. Transfer of Appropriations
5. Personnel Actions
6. Auth. to Advertise: RFP, AMI Water Metering System
7. Approving Projected Expenditures FCSS (F&CF)
8. Postponing Food Contract Bid
9. Bid Award: Traffic Paint & Glass Beads
10. Approving Davies Imperial Coatings Agreement (Traffic Paint)
11. Accept & Record Permanent & Temporary Easements: DP&L
12. Approve Kinnison Excavating Inc., Agreement: W18-2
13. Release of Performance Bond: Waterford at Sugarcreek
14. Approve Replat & Accept Perf. Bond: Simms Cottages of Beaver creek

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

Aramark, Amendment No. 4, Contract Extension, Jail, Sheriff
ODOT Grant (95% Reimb.), Replacement of PAPI Glide Slope System, Airport
MidAmerican Energy, Addendum, Addition of Parks/Trails Facility, BoCC
Rockwell Automation Services, TechConnect Program, \$3,992.10, San. Eng.
Chase/J.P. Morgan, New Division Boarding Form, San. Eng.