



Board of Commissioners

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AGENDA Thursday, May 14, 2020

The public may observe this virtual meeting by using this link (<https://www.co.greene.oh.us/BOCC-Meetings>) or by going to the County's home page and locating the calendar event for the Board's meeting. During this public closure, public comments to the Board concerning items on the agenda may be made by submitting comments/questions to the Clerk of the Board of Commissioners (lmock@co.greene.oh.us) by 10 a.m., the day of the meeting.

1:00 P.M. Roll Call
 Approval of Minutes (May 7, 2020)

Public Comment

Resolutions No. 20-5-14-

1. Approval of Vouchers
2. Transfer of Appropriations
3. Personnel Actions
4. Proclaiming National Public Works Week
5. Establishing New Fund: 2734
6. Resolution of Support Clean Ohio Grant: Little Miami Conservancy
7. Resolution of Support Clean Ohio Grant: B-W Greeway
8. Auth. to Apply, Accept Ohio Supreme Court Technology Grant: Probate Court
9. Approving Amend. No. 1, Kelchner Agreement: S17-2, W17-3
10. Auth. to Re-Advertise: Food Service (Sheriff)
11. Auth. Co. Admin. to Sign CARES Act Grant Agreement (FAA)

1:30 P.M. Kraig Hagler, Treasurer: Investment Advisory Committee Report
(rescheduled from March 26, 2020)

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

Stantec, Revenue Sufficiency Analysis/Fin. Planning Models, \$28,000, San. Eng.