

AGENDA
Thursday, June 11, 2020

11:00 A.M. Bids: Beavercreek Senior Center Parking Lot (FY19 CDBG)

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
Pledge of Allegiance
Approval of Minutes (June 4, 2020)

Public Comment

Resolutions No. 20-6-11-

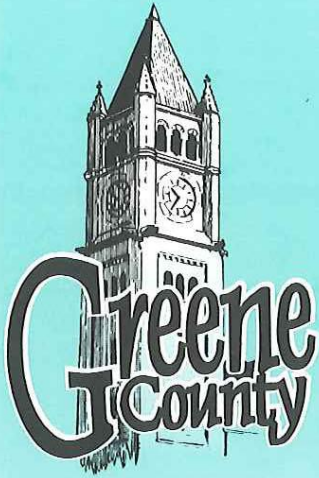
1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Proclaiming Greene County History Week
6. Board Appointment: G.C. Port Authority Board
7. Declaring Vehicles Excess, Sell on GovDeals: San. Eng.
8. Auth. Co. Admin., to Apply for Coronavirus Relief Funding
9. Receiving & Expending CARES Act Funding (SB 310)
10. Auth. to Advertise: S18-1 (Nathaniel's Grove Lift Station)
11. Approving DWA Recreation Agmnt: Vlg. of Cedarville Park, FY19 CDBG
12. Approving F&CF SFY 2021 OCBF Application
13. Accept Performance Bonds, Approve Record Plat: Bellasera

1:15 P.M. Brad Ruwe, Dinsmore & Shohl: **Auth. Res.** nte \$10,585,000 Water Refunding GO Bonds; **Auth. Res.** nte \$1,940,000 Sewer Refunding GO Bonds; **Auth. Res.** nte \$5,935,000 Sewer Refunding GO Bonds; **Consolidating Res.** nte \$18,460,000 Various Purpose GO Bonds; **Res. Auth.** Escrow Fund (MRF); **Reimb. Res.** for Water Meter Project: **Auth. Res.** nte \$670,000 Nathaniel's Grove Spec. Assmt. Lift Station

1:30 P.M. Kraig Hagler, Treasurer: Investment Advisory Committee Report

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Montgomery Insurance, Insurance Summary, Today Center of Adults

A work session is scheduled to follow this regular meeting.



**Board of
Commissioners**

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