



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 Tuesday, July 2, 2019

9:00 A.M. Roll Call
Pledge of Allegiance
Approval of Minutes (June 27, 2019)
Approval of Work Session Minutes (June 27, 2019)

Public Comment

Resolutions No. 19-7-2-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Approving OCJS Subgrant Award Agreement: ACE Task Force
6. Bid Award: Dayton-Yellow Springs Road & Bridge Project
7. Bid Award: HOME Rehab Project, East Xenia Street, Jamestown
8. Accept, Record Water Main Easement: Beaver creek Prof. Building
9. Board Appointment: MHRB
10. Board Appointment: Regional Airport Authority
11. Reduction of Performance Bond: Beaver creek Senior Apts.
12. Auth. President to Sign Nortech Agreement: Cashiering System

9:15 A.M. Devon Shoemaker, RPCC: **Accepting** Replat, Traditions of Beaver creek; and **Approving** Record Plan for ROW Dedication, Brown Road

9:30 A.M. Adoption of the 2020 Tax Budget

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

HW&Co., J15 DDE PPTN Application/Reactivation, Greenwood
AETNA, Electronic Remittance Advice & Electronic Funds Transfer Auth., GWM

A work session is scheduled to follow this regular meeting.

Board Openings:

Airport Board of Zoning Appeals