



## 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](http://www.co.greene.oh.us)

## AGENDA Thursday, July 25, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (July 18, 2019)  
Approval of Special Meeting Minutes (July 23, 2019)

### *Public Comment*

### **Resolutions No. 19-7-25-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Theresa Halder
6. Establishing New Fund: 2130
7. Establishing New Fund: 2279
8. Establishing New Fund: 2783
9. Approving Subgrant Agreement: Workforce Services & J&FS
10. Approving Subgrant Agreement: YES! For Youth & J&FS
11. Approving Subgrant Agreement: Goodwill & J&FS
12. Approving Agreement & Assurances OCBF Application (FCF)
13. Approving MHRB Agreement: F&CF

1:15 P.M. Brandon Huddleson, Executive Session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, pursuant to ORC 121.22(G)(2)

**Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:**  
Enterprise Roofing, Public Defender Roofing Warranty, Co. Services  
RA Consultants, Staff Supplementation/Support, \$49,688, San. Eng.

**Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:**  
Wade Huffman

**A work session is scheduled to follow this regular meeting.**

**Board Openings:**  
Airport Board of Zoning Appeals