



## 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, August 15, 2019

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (August 8, 2019)  
Approval of Work Session Minutes (August 8, 2019)

*Public Comment*

### **Resolutions No. 19-8-15-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Board Appointment: Airport Board of Zoning Appeals
6. Authorizing Expenditure of Funds: Records & Information
7. Auth. to Advertise RFP: Engineering Firms (San. Eng.)
8. Auth. to Apply, Supreme Court Technology Grant: Common Pleas
9. Auth. Co. Admin. to Sign Pelton Environmental Services Agreement: GEA Westfalia Centrifuge Periodic Maintenance
10. Approving Letter of Credit Reduction: Oak Brooke
11. Approving ODJFS Subgrant Agreement: Foster Parent Training
12. Approving ODJFS Subgrant Agreement: Staff Training/JFS

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

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

Sinclair Community College, Agreement Amendment, name changes, GWM  
Majors Enterprises, C.O. No. 1, W18-3, \$13,392, Sanitary Engineering  
KLH Engineers, Generator/Dishwasher Permit Engineering Proposal, \$3,000, Co. Srvc

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