Greene

Board of Commissioners

Richard D. Gould, CPA Tom Koogler Richard G. Perales

35 Greene Street, Xenia, Ohio 45385 • www.greenecountyohio.gov

AGENDA Thursday, January 12, 2023

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (January 5, 2023)

Public Comment on Agenda Items

Resolutions No. 23-1-12-

- 1. Approval of Vouchers
- 2. Approval of Travel/Training
- 3. Transfer of Appropriations
- 4. Approving Application for Road Project: Xenia Township
- 5. Certifying 2022 Highway System Mileage to ODOT
- 6. Approving ARPA Grant (FVPC)
- 7. Approving Fillmore Construction Agreement: GWM Demolition

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

OH Dept. of Dev., PY22 CHIP-LAP Grant Agreement, \$23,100, Dev.

Arcadis U.S. Inc., AMI Water Metering System Procurement/Installation, Time Extension, San. Eng. Kelly Clark, DVM, Veterinary Services, nte \$30,000, Animal Control

United Way of Great Dayton Area, Help Link 2-2-1, \$9,360, J&FS

F&CF, Family Stability Services CY2023, \$45,000, J&FS

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

D. Graham

A work session is scheduled to follow this regular meeting.