



Board of Commissioners

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

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

AGENDA

Thursday, January 14, 2021

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 7, 2021)
Approval of Work Session Minutes (January 7, 2021)

Public Comment

Resolutions No. 20-1-14-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Nancy Dakin
6. Honoring Janice Little
7. Appointing (2) to Volunteer Peace Officers' Dependents Fund Board
8. Establishing Amenities Policy
9. Journalizing Oath: Animal Control Director
10. Journalizing Oath: Greenwood Manor Administrator
11. Appointing Apiary Inspector for 2021
12. Auth. Participation in ODOT Purchasing Program (Co. Eng.)
13. Approving Clinton County Contract (Juv. Court)
14. Approving ICSolutions Contract Extension (Sheriff)
15. Approving Econ. Dev. Revolving Loan Admin. Agreement
16. Approving Strand Associates, Inc. Agreement (San. Eng.)
17. Declaring Personal Property Excess, Trade-in, Purchase (Juv. Court)

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

CDM Smith, Amend. No. 5, As-Needed SCADA Services, \$50,000, San. Eng.
Tyler Technologies, Amendments (Beavercreek, Xenia Fire), Add'l Services
Ohio Deferred Comp, Roth 457 Option Employer Adoption, Personnel
Montgomery Co. Microfilming Board, Storage, nte \$3,800, Records & Archives

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

S. Wolaver

A work session is scheduled to follow this regular meeting.