



Board of Commissioners

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

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

AGENDA

Thursday, January 19, 2023

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (January 12, 2023)
Approval of Work Session Minutes (January 12, 2023)

**Board Member Manual Presentation: Port Authority

Public Comment on Agenda Items

Resolutions No. 23-1-19-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Recognizing Elaine Brown
5. Un-Tabling Item
6. Approving ARPA Expenditure (FVPC)
7. Approving ARPA Expenditure (StoryChain)
8. Declaring Property Not Needed, to GovDeals (San. Eng.)
9. Authorization to Purchase Cab and Chassis Truck (San. Eng.)
10. Approving Terran Corp. Agreement Amendment No. 3 (San. Eng.)

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

Child Welfare Master Contracts (23), Director Signed per BoCC Authorization, J&FS
Corpro Companies, Inc., Additional Water Tank Services Agreement, \$1,625, San. Eng.
Dyneyg, Electric Service Agreement Amendment, Account Addition, Nathaniel Greene Dr., San. Eng.
City of Fairborn, CIG Agreement, \$15,000, Dept. of Dev.
Bruns Consulting, Class II Plan Review, nte \$25,000, Building Reg.
MBA Electric, Inspection Services, nte \$25,000, Building Reg.
Technical Services Collaborative, Class II Plan Review, nte \$25,000, Building Reg.
IC Solutions, Contract Extension, Tablets for Inmates, Sheriff

A work session is scheduled to follow this regular meeting.