



Board of Commissioners

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

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

AGENDA Thursday, February 16, 2023

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 9, 2023)
Approval of Work Session Minutes (February 9, 2023)

Public Comment on Agenda Items

Resolutions No. 23-2-16-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Establishing New Fund: 2833
5. Authorizing Contract Negotiations with Woolpert: Facilities Master Plan
6. Authorizing Expenditure of Funds: Adult Probation (Staff)
7. Authorizing Expenditure of Funds: Adult Probation (Clients)
8. Authorizing Expenditure of Funds: Common Pleas/General Division
9. Accept & Record Sewer Line Easement: Human Property, Swigart Road
10. Approving Clinton County Juvenile Court Agreement: Juv. Court Bed Use
11. Approving Replat: Shawnee Hills Subdivision, Sec. 3
12. Authorizing Reissuance Tax-Exempt Bonds: Marauder Development LLC
- 13-19. Recognizing Girl Scout Gold Award Recipients (7)

1:30 P.M. Public Hearing: Natural Gas Aggregation Plan of Operation and Governance
(Resolution for Approval and Adoption of Plan of Operation and Governance)

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

Clark Schaefer Hackett, Audit Scope and Objectives, \$83,905, Auditor/BoCC
KONE Inc., 69 Greene Street Elevator, Replace Hydraulic Jack, \$64,000, Co. Services
Old Timers Club, Lease Storage Building, Bank Barn and Corn Crib, \$1, BoCC
Buckeye Power Sales, Planned Maintenance Agreement, \$13,160, San. Eng.
Frost Brown Todd, Counsel, Kingwood Solar Facility Application, \$30,000, BoCC
Diverse Residential Service, MoU for SRF Analyzer, Dev.
Dynergy, Electric Service Agreement Amendment, 2910 Trebein Road, Parks & Trails
Federal Equitable Sharing Agreement & Certification, ACE Task Force

A work session is scheduled to follow this regular meeting.