



## Board of Commissioners

Richard D. Gould, CPA  
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35 Greene Street, Xenia, Ohio 45385 • [www.greenecountyohio.gov](http://www.greenecountyohio.gov)

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### AGENDA Thursday, May 13, 2021

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (May 6, 2021)

#### *Public Comment*

#### **Resolutions No. 21-5-13-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Kathryn Little Flint
6. Honoring Cheryl Woods
7. Establishing New Fund: 2004
8. Board Appointments (2): Port Authority
9. Bid Award: HVAC Controls Upgrade. Project No. SW19-3 (Sanitary Engineering)
10. Bid Award: 2021 Collective Chip Seal Bid
11. Approving Allied Construction Agreement: 2021 Collective Chip Seal Bid
12. Auth. to Advertise: FY21 CDBG Allocation, Second Public Hearing
13. Auth. to Advertise: FY21 CHIP, Second Public Hearing
14. Reduction of Performance Bond: Bellasera, Section 2
15. Reduction of Performance Bond: Bellasera, Section 3
16. Approving SFY21 RECLAIM Amendment No. 3 (Juvenile Court)
17. Approving Resolution of Necessity: Bridge Levy Renewal (Co. Engineer)

1:15 P.M. Kathleen Wright, Executive Director, CVB: Update

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

City of Xenia, Police Division, Visitation, \$206.76/per use, J&FS  
Holiday Inn Dayton Fairborn, Catering, \$1,500, Dept. of Dev.  
Petroleum Underground Storage Tank Release Comp Board, 2021 Application, \$2,450, San. Eng.  
Ohio Aging Services Network, Network Management Services, varies, GWM

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