



## Board of Commissioners

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[www.co.greene.oh.us](http://www.co.greene.oh.us)

## AGENDA Thursday, January 5, 2017

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (December 29, 2016)  
Approval of Work Session Minutes (December 29, 2016)

### Resolutions No. 17-1-5-

1. Approval of Travel/Training
2. Transfer of Appropriations
3. Personnel Actions
4. Proceeding by Force Account (Co. Engineer)
5. Board Appointment: Vol. Peace Officers' Dep. Fund Board
6. Removal of Interest Bearing Fund from Allocation List
7. Establishing New Fund: 2814
8. Auth. to Apply: Access to Historical Records, Major Initiatives Grant
9. Approval of J&FS Title XX County Profile
10. Approval of Amended SFY 2017 ODH Help Me Grow Contract

### Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:

J&K Communications, 2017 Radio Maintenance Agreement, \$3,140.72, San. Eng.  
Terran Corp., Soil Boring Services (W15-5), \$31,237, San. Eng.  
Wright State University, Internship Agreement, \$5,000, Rec & Info  
Mont. Co. Microfilming Board, Microfilm Storage, nte \$50,000, Rec & Info  
Public Library, Snow Removal Maintenance, Parks & Trails,  
Family & Children First, Subgrant for Family Stability Services, \$45,000, J&FS

Commissioners will hold a work session following the regular meeting.

### Board Openings:

Airport Board of Zoning Appeals