

Board of Commissioners

Alan G. Anderson Robert J. Glaser, Jr. Tom Koogler

35 Greene Street Xenia, Ohio 45385-3101

Phone: (937) 562-5006 Fax: (937) 562-5331 Administrator: (937) 562-5002 Clerk: (937) 562-5165 www.co.greene.oh.us

AGENDA Thursday, February 9, 2017

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (February 2, 2017)

Resolutions No. 17-2-9-

- 1. Approval of Vouchers
- 2. Approval of Travel/Training
- 3. Transfer of Appropriations
- 4. Personnel Actions
- 5. Board Appointment: Regional Airport Authority
- 6. Board Appointments: OBC Board of Appeals
- 7. Bid Award: W15-4 and W16-1
- 8. Dixon Engineering Agreement: W15-4 and W16-1
- 9. Auth. Co. Admin. to Sign Elan One Card Program Application (Replace Res. No. 16-12-8-5)
- 10. Performance Bond Reduction: Claiborne Greens at Stonehill Village
- 11. Letter of Credit Release: Canterbury Trails
- 12. Letter of Credit Release: College Station
- 13. Letter of Credit Release: Grace Crossing Church
- 14. Performance Bond Release: Hunters Ridge

Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10: Annual Certification Report, DOJ, Sheriff

Commissioners <u>may</u> hold a work session following the regular meeting.

Board Openings:

Airport Board of Zoning Appeals