



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, March 23, 2017

11:00 A.M. Bids: 2017 Collective Paving
2017 Collective 422 Chip Seal

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (March 16, 2017)

Resolutions No. 17-3-23-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. AEPP Resolution of Support (Fayette Co. SWCD)
6. Certifying February Sewer Charge Lien List (Greene Co.)
7. Certifying February Sewer Charge Lien List (Clark Co.)
8. G&T Services Agreement: Chemical Vegetation Control
9. Prestress Services Agreement: Prestressed Concrete Beams
10. Davies Imperial Coatings Agreement Traffic Paint
11. Potters Industries Agreement: Glass Beads
12. MHRB Agreement, Amendment #1: Adult Probation
13. Auth. to Submit Proposal: ODH Early Childhood Central Intake and Referral System (F&CF)

1:15 P.M. 1st Public Hearing: FY17 CDBG

1:30 P.M. Paul Newman, Jr., Dept. of Development & David Graham, Auditor:
TIRC Recommendations for Ohio Enterprise Zone Agreements

Public Comment

2:00 P.M. Richard Gould, Treasurer: Investment Advisory Committee

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

GC Agricultural Society, MoU, Storage of Items, Comm.
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Tyler Technologies, Amendment – Beaver Creek Twp. Fire Dept., Sheriff
Mills Fence, Twin Towers Park Fence, \$11,932, Parks & Trails
City of Beaver Creek, Greene Trails Cycling Classic Permit, Parks & Trails
Kevin Loving, Document Imaging, \$3,000, J&FS

Commissioners may hold a work session following the regular meeting.

Board Openings:

Airport Board of Zoning Appeals