



Board of Commissioners

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AGENDA Thursday, April 23, 2020

The public may observe this virtual meeting by using this link (<https://www.co.greene.oh.us/BOCC-Meetings>) or by going to the County's home page and locating the calendar event for the Board's meeting. During this public closure, public comments to the Board concerning items on the agenda may be made by submitting comments/questions to the Clerk of the Board of Commissioners (lmock@co.greene.oh.us) by 10 a.m., the day of the meeting.

1:00 P.M. Roll Call
 Approval of Minutes (April 16, 2020)

Resolutions No. 20-4-23-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Establishing New Fund: 2580
6. Approving Supplemental Agrmnt Greene CATS: CARES Act
7. Approving Amendment to Temporary Emergency FMLA Policy (Res. No. 20-4-16-4) (FFCRA)
8. Bid Award: Collective Chip Seal
9. Approving Ray Hensley, Inc., Agreement: Collective Chip Seal
10. Bid Award: Collective Paving
11. Approving John R. Jurgensen Agreement: Collective Paving
12. Selecting Proposal: Water Treatment Plant Expansion
13. Approving Arcadis U.S. Inc., Agrmnt: Water Treatment Plant Exp.
14. Selecting Proposal: As-Needed Design, Program Mgmt. Support
15. Approving Terran Corp. Agrmnt: Design, Program Mgmt. Support
16. Authorizing WSRLA Application, Agreement (San. Eng.)
17. Journalizing Annexation Petition: .9455 Acres +/-, Bath Twp. to City of Fairborn, Expedited Type 2

Items approved/signed by Co. Admin., pursuant to Res. No. 20-3-17-3:

Ohio Dept. of Transportation, Airport Grant
MidAmerican, Addendum to Schedule A, Adding Parks & Trails Site

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

J&K Communications, Propagation Study, \$49,439.50, San. Eng.
D. Salyers, CHIP Loan, \$36,961, Development
R. and S. Scott, CHIP Loan, \$35,625, Development
D. Grooms, CHIP Loan, \$10, 800, Development
A-1 Sprinkler Co., Installation New Smoke Detector, \$354, GWM