



## Board of Commissioners

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## AGENDA Thursday, April 30, 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](mailto:lmock@co.greene.oh.us)) by 10 a.m., the day of the meeting.

1:00 P.M.                      Roll Call  
   Approval of Minutes (April 23, 2020)

### **Resolutions No. 20-4-30-**

1. Approval of Vouchers
2. Transfer of Appropriations
3. Personnel Actions
4. Accepting Village of Cedarville 60-Day Notice: Bldg. Ins.
5. Proclaiming National Day of Prayer
6. Auth. to Apply Bureau of Justice Assistance Grant: Vests
7. Selecting Proposal: As-Needed Engineering Srvcs., Sewer Collection
8. Approving Brown & Caldwell Agreement: Sewer Collection
9. Selecting Proposal: As-Needed Design, Water System
10. Approving Barge Design Solutions Agmnt: Water System

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

Arcadis U.S., Inc., Professional Services, Hydraulic Water Network, \$50,000, S.E.  
Service Express, PSISN, Maintenance, \$1,980/per month (one-year)