

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Tom Koogler, Robert J. Glaser and Richard Gould.

The minutes of Thursday, January 3, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 3, 2019 previously circulated and available for public viewing were approved with correction to a typographical error. The minutes of the Re-organizational meeting of Tuesday, January 8, 2019 previously circulated and available for public viewing were approved.

Susan Lopez of Beavercreek asked that the Board consider re-appointing Marsha Bayless to the Greene Metropolitan Housing Authority. She said Ms. Bayless is dedicated to the community and does a wonderful job on this board. Ms. Lopez said since 14 percent of the population is made up of people of color, Ms. Bayless represents that population.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-1-10-1 for approval of vouchers.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-1-10-2 for approval of travel or training.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

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Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-1-10-3 authorizing the transfer of appropriations.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-1-10-4 approving the personnel actions as presented.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – BOARD APPOINTMENT: GREENE MET HOUSING

Mr. Glaser moved Resolution 19-1-10-5 appointing Alan Anderson to the Greene Metropolitan Housing Authority for a five-year term beginning immediately and ending December 31, 2023.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPOINTING APIARY INSPECTOR

Mr. Glaser moved Resolution 19-1-10-6 appointing Stephen Hollen as the Greene County Apiary Inspector for 2019.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – DECLARING PROPERTY EXCESS, UNFIT, SEND TO SALVAGE: SAN. ENG.

Mr. Glaser moved Resolution 19-1-10-7 declaring a bucket truck on a list to be sold on GovDeals as unfit and sending it to salvage, based on a recommendation from the Sanitary Engineering Department that the equipment is unsafe.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – AUTHORIZATION TO ADVERTISE RFP: HVAC (SANITARY ENGINEERING)

Mr. Glaser moved Resolution 19-1-10-8 to advertise a request for proposals from qualified engineering firms for the upgrade and replacement of HVAC controls and components at multiple locations of the Sanitary Engineering Department. Proposals will be accepted until 4:30 p.m. on February 8, 2019 at 667 Dayton-Xenia Road. Engineer’s estimate is \$55,000.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – AUTHORIZATON TO ADVERTISE RFP: SCADA SUPPORT (SANITARY ENGINEERING)

Mr. Glaser moved Resolution 19-1-10-9 to advertise a request for proposals from qualified engineering firms to provide as-needed SCADA support for the Sanitary Engineering Department. Proposals will be accepted until 4:30 p.m. on February 8, 2019 at 667 Dayton-Xenia Road. Engineer’s estimate is \$40,000.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – BID AWARD: HOUSEHOLD HAZARDOUS WASTE SERVICES

Mr. Gould moved Resolution 19-1-10-10 accepting the bid of Veolia ES Technical Solutions, LLC for Household Hazardous Waste Services, in the amount of \$45,276 for one year with four optional renewal periods, as recommended by Environmental Services. The total amount for five years is \$239,973.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVING VEOLIA ES TECHNICAL SOLUTIONS AGREEMENT: HOUSEHOLD HAZARDOUS WASTE SERVICES

Mr. Glaser moved Resolution 19-1-10-11 approving an agreement with Veolia ES Technical Services, LLC for Household Hazardous Waste Services, in the amount of \$45,276 for the term beginning January 1, 2019 and ending December 31, 2019. There are four optional renewal periods of one year.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE –PUBLIC OFFICIALS BOND: CLERK OF COURTS

Mr. Glaser moved Resolution 19-1-10-12 approving the surety company for the public official’s bond for Andrew Williams, Clerk of Courts.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – REMOVAL OF INTEREST-BEARING FUNDS FROM ALLOCATION LIST: 0008

Mr. Glaser moved Resolution 19-1-10-13 removing the following interest-bearing fund from the interest allocation list: Fund 0008, Convention & Visitors Bureau Building Capital Improvement.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY ENGINEER

Mr. Gould moved Resolution 19-1-10-14 authorizing the expenditure of funds by the County Engineer for the annual meeting of County and Township elected officials in an amount not to exceed \$3,500. The event is scheduled for March 12, 2019 at the Greene County Fairground Assembly Hall.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – GRANTING, RECORDING SEWER LINE EASEMENT (AIRPORT)

Mr. Glaser moved Resolution 19-1-10-15 granting and recording a sewer line easement across property owned by the Board of Commissioners (Parcel ID B03000200491003700) in Beavercreek Township for installation of public sewer services to the Greene County Airport.

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVING RUMPKE OF OHIO INC., AGREEMENT: SLUDGE DISPOSAL

Mr. Gould moved Resolution 19-1-10-16 approving an agreement with Rumpke of Ohio, Inc., for sludge disposal services in the amount of \$147,550 for a term beginning immediately and ending December 31, 2021. This vendor will be used with two others for the disposal of sludge.

Mr. Glaser seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

IN RE – APPROVING MOODY’S OF DAYTON INC., AGREEMENT: W15-5

Mr. Glaser moved Resolution 19-1-10-17 approving an agreement with Moody’s of Dayton, Inc., for Project W15-5, the NWR South PW-2 Replacement Well, in the amount of \$269,644

Mr. Gould seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Koogler-----Aye
Mr. Glaser-----Aye
Mr. Gould-----Aye

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, January 17, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
eSolutions Inc., Third Party Access Authorization, Greenwood
Soil & Water, Implement Solid Waste Mgmt Plan Activity, \$6,000, San. Eng.
Notice of Commencement, Perfection Group, 77 E. Market HVAC
Notice of Commencement, Mechanical Systems, 2100 Greene Way, Chilliers