

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 D. Gould.

The minutes of Thursday, January 17, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, January 17, 2019 previously circulated and available for public viewing were approved.

A Board Manual was presented to Alan Anderson who was recently appointed to the Greene Metropolitan Housing Authority. Mr. Koogler stated that Mr. Anderson helped put this manual together and knows the importance of a board member knowing what resources are available to them. Mr. Koogler added that Mr. Anderson will be able to contribute new ideas and approaches to the Housing Authority. Mr. Glaser thanked Mr. Anderson for giving many years of service to the County and is willing to do so on this board. Mr. Gould said he is glad that Mr. Anderson will still be involved in the County. Mr. Anderson said Greene Metropolitan Housing is an important part of the community and he looks forward to working with those on the board. He said he is hopeful that some of the grant-finder programs or even the CDBG program may be able a help to Greene Met.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-1-24-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-1-24-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-1-24-3 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. Gould moved Resolution 19-1-24-4 approving the personnel actions as presented.

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 – RESOLUTION OF SUPPORT: YELLOWS SPRINGS TO CLIFTON CONNECTOR

Mr. Glaser moved Resolution 19-1-24-5 supporting the submission of a grant application by the Villages of Clifton and Yellow Springs to the Ohio Department of Health and Transportation for funding the development of a multi-use trail to connect Clifton and Yellow Springs.

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 – ACCEPT & RECORD SEWER & WATER LINE EASEMENTS (3): VALLEY SPRINGS FARM

Mr. Glaser moved Resolution 19-1-24-6 accepting and recording a sewer (Parcel ID. B03000200491000100) and two water line (Parcel ID. B03000200510035800 and B03000200491000100) easements across property owned by the Valley Springs Farm Company, Beavercreek Township, for the installation of public sewer and water lines for services to the Greene County Regional 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 – LEAD & COPPER MONITORING PROGRAM (SAN. ENG.)

Mr. Glaser moved Resolution 19-1-24-7 establishing a Lead and Copper Monitoring Reimbursement Program for Greene County customers utilizing the County’s public water system, pursuant to ORC 6109, and crediting \$10 to the customer’s water bill.

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 ENTERPRISE ROOFING AGREEMENT: BUILDING 120 ROOF

Mr. Gould moved Resolution 19-1-24-8 approving an agreement with Enterprise Roofing for the Building 120 roofing project in the amount of \$119,300.

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 CLINTON COUNTY AGREEMENT: JUVENILE COURT

Mr. Glaser moved Resolution 19-1-24-9 approving an agreement with the Clinton County Board of Commissioners to allow the Greene County Juvenile Detention Center to provide Clinton County Juvenile Court with three bed spaces at a daily cost of \$80 per bed in 2019, with a not to exceed amount of \$87,600 annually.

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

Before Devon Shoemaker, RPCC Director, Jessica Hansen presented their items for the Board to consider, Mr. Koogler commended Mr. Shoemaker, Ms. Hansen and staff for the work done on the Bellbrook Comprehensive Plan presented at the recent Regional Planning meeting. He said it is a very good plan and could be used as an example for other areas in the County. Mr. Gould agreed that it is a very impressive document. Mr. Shoemaker thanked the Board and thanked Eric Henry of the Department of Development for the economic development report. He said the River Reserve record plan request on the agenda has been withdrawn and should be ready next week.

IN RE – ACCEPT LETTERS OF CREDIT, RECORD PLAN: THE LANDINGS AT SUGARCREEK

Mr. Glaser moved Resolution 19-1-24-10 accepting the letters of credit for The Landings at Sugarcreek, Sugarcreek Township, for street and storm sewers in the amount of \$49,336.23 and sidewalks and survey markers in the amount of \$33,856.50, and approving the record plan

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 – REPLAT, CORNERSTONE

Mr. Gould moved Resolution 19-1-24-11 approving the replat of Lot 1 Cornerstone Section Six, City of Centerville, Sugarcreek Township, to create two lots and establish a new 10-foot sanitary easement and access easements, and that same be recorded.

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 – REPLAT, MELODY PARK

Mr. Glaser moved Resolution 19-1-24-12 approving the replat of Lot 5 Melody Park, Beavercreek Township, to combine Lot 5 and 2.924 acres, and that same be recorded.

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

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

Mr. Shoemaker said the Sanitary Engineer and County Engineer have agreed to certifying record plats for subdivisions rather than sending a separate letter acknowledging approval.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, January 31, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Ohio Building Code Solution Pros, Class II Plan Review, nte \$25,000, Bldg. Regs.