

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

The minutes of Thursday, February 7, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 7, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-2-14-1 for approval of vouchers.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Gould-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-2-14-2 for approval of travel or training.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-2-14-3 authorizing the transfer of appropriations.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-2-14-4 approving the personnel actions as presented.

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

Copy follows this page in journal.	Mr. Koogler-----Aye
	Mr. Gould-----Aye

IN RE – PROCLAIMING RED CROSS MONTH

Mr. Gould moved Resolution 19-2-14-5 proclaiming March as Red Cross Month and urging residents to actively support the American Red Cross. In 2018 in Greene County, the Red Cross responded to 27 disasters, assisted 46 families, installed 258 smoke alarms, presented Pillowcase Project to 187 students, trained 1,664 students in CPR/First Aid/AED, and helped 172 military families with emergency communications.

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

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

IN RE – RECOGNIZING PARKS & TRAILS VOLUNTEERS

Mr. Gould moved Resolution 19-2-14-6 recognizing the Greene County Parks & Trails volunteers for the 14th Annual Volunteer Appreciation Dinner. There were 58 volunteers in 2018 who contributed in excess of 5,669 hours, which is valued at \$139,965.14.

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

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

IN RE – BOARD APPOINTMENT: REGIONAL AIRPORT AUTHORITY

Mr. Gould moved Resolution 19-2-14-7 re-appointing Anthony Sculimbrene to the Regional Airport Authority for a two-year term beginning March 2, 2019 and ending March 1, 2021.

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

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

IN RE – BOARD APPOINTMENT: TRANSIT BOARD

Mr. Gould moved Resolution 19-2-14-8 appointing Wendy Dyer to the Transit Board to fill an unexpired three-year term beginning immediately and ending October 31, 2021.

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

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

IN RE – ESTABLISHING NEW FUND: 2611

Mr. Gould moved Resolution 19-2-14-9 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2611-0601, Miscellaneous Sheriff Grants, for miscellaneous grants received by the Sheriff’s Office intended for one-time purchases, such as equipment.

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

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

IN RE – REVISING RES. NO. 95-11-9-11 & 95-11-9-20, USE OF CREDIT CARDS: ADMIN., DEV.

Mr. Gould moved Resolution 19-2-14-10 revising Resolution 95-11-9-11, authorizing the use of credit cards by Administration/Board of County Commissioners, adding Key2Business MasterCard in the name of Brandon Huddleson and Lisa Mock; and Resolution 95-11-9-20, authorizing the use of credit cards by the Department of Development, adding Key2Business MasterCard in the name of Paul Newman Jr., Eric Henry and Kristie Tidd.

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

Copy follows this page in journal.

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

IN RE – AUTH. CO. ENGINEER TO ENTER INTO LPA: GUARDRAIL REPLACEMENT

Mr. Gould moved Resolution 19-2-14-11 authorizing the County Engineering to enter into a Local Authority Project Agreement (LPA) for the GRE-Guardrail Replacement project (PID #109170), with the estimated cost of \$300,000 with federal funding for 100 percent of the project.

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

Copy follows this page in journal.

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

IN RE – AUTHORIZATION TO ADVERTISE: W18-3 (TARA TRAIL WATER MAIN)

Mr. Gould moved Resolution 19-2-14-12 to advertise for bids for Project W18-3, Tara Trail Water Main Replacement. Bids to be opened March 19, 2019 at 11 a.m. Engineer’s estimate is \$460,000.

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

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

IN RE – AUTH. CO. ADMIN., TO SIGN HOME REHAB LOAN AGREEMENT: DEV.

Mr. Gould moved Resolution 19-2-14-13 authorizing the County Administrator to sign the loan agreement with Wilbur and Novia Dahmer in the amount of \$55,830, for a Home-funded Community Housing Improvement Program rehabilitation project at 832 East Second Street, Xenia.

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

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

IN RE – APPROVING DESIGN BUILD AGREEMENT: PARKS & TRAILS FACILITY

Mr. Gould moved Resolution 19-2-14-14 approving an agreement with BlueScope Construction, Inc., for the design/build of a proposed new facility for the Parks & Trails Department, in the amount of \$4,780,890. Funding is available in the capital improvements line item.

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

Copy follows this page in journal.

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

IN RE – APPROVING PUBLIC OFFICIALS BOND: AUDITOR

Mr. Gould moved Resolution 19-2-14-15 approving the surety company for the public official bond for David Graham, County Auditor. The \$20,000 bond is in effect from March 14, 2019 to to March 14, 2023.

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

Copy follows this page in journal.

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

IN RE – APPROVING PUBLIC OFFICIALS BOND: TREASURER

Mr. Gould moved Resolution 19-2-14-16 approving the surety company for the public officials bond for Kraig Hagler, County Treasurer. The \$50,000 bond is in effect from February 4, 2019 to September 5, 2021.

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

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

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, February 21, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Don Wolf, Lease, 24 acres, \$2,371.20, BoCC
Don Wolf, Lease, 30 acres, \$2,964, BoCC
Patino Cleaning Company, Cleaning Services – WORTC, \$3,600, J&FS
Northwood Consulting, Information Transfer to EDMS, \$23,000, J&FS