

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, February 14, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 14, 2019 previously circulated and available for public viewing were approved.

Carol Young, PhD., of Yellow Springs requested the Board consider holding a public forum before selecting a new voting system. She said she also asked the Board of Elections to hold a public forum. Dr. Young said the 2020 election will be contentious and the County needs a reliable voting system. Mr. Koogler said the Commissioners have asked the Board of Elections for a 10-year cost analysis on the systems being considered. There is also to be scheduled a demonstration by vendors of their voting systems. Dr. Young said one vendor, Clear Ballot, would be her preference because it is safest because it is a paper ballot with optical scan; Dominion would be second with a paper ballot and barcode scan. A copy of her handout follows this page in the journal.

Cathy Prochaska of Beavercreek said during a Board of Elections meeting on February 19th, the Board was told that Clark County had been called to find out how one vendor did during the recent election. Based on that discussion a resolution was passed by the Board of Election to remove Clear Ballot from consideration in Greene County. Ms. Prochaska asked that the Commissioners demand Clear Ballot be permitted to demonstrate its voting system.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-2-21-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-2-21-2 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. Gould moved Resolution 19-2-21-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-2-21-4 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 – APPROVING UPDATED COMPENSATION & PAY SUPPLEMENTS POLICY

Mr. Glaser moved Resolution 19-2-21-5 approving an update to the Compensation and Pay Supplements Policy to include a licensure pay supplement for specific management positions in the Sanitary Engineering Department.

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: FY19 CDBG PUBLIC HEARINGS

Mr. Gould moved Resolution 19-2-21-6 to advertise for the FY19 CDBG Formula/ Allocation public hearings. Public Hearings are scheduled for March 14, 2019 and May 23, 2019 at 1:15 p.m.

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 – DECLARING PROPERTY EXCESS, TRADE-IN, PURCHASE: CO. SERVICES

Mr. Glaser moved Resolution 19-2-21-7 declaring property (two utility trailers) as excess and not needed by the County Services Department, selling that property with the selling price credited to the company against the purchase price of two new trailers in the amount of \$8,660, which includes the \$1,300 trade-in amount. The trailers will be used by Parks & Trails.

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 GOODWILL EASTER SEALS AGREEMENT: CO. SERVICES

Mr. Gould moved Resolution 19-2-21-8 entering into an agreement with Goodwill Easter Seals of the Miami Valley for custodial services at the Ledbetter Road Complex and Juvenile Justice Center Complex and for the purchase of consumables for a total annual cost of \$133,471.20. The agreement is from March 1, 2019 to February 29, 2022.

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 REVISED SANITARY ENGINEERING DEPT. REGULATIONS

Mr. Gould moved Resolution 19-2-21-9 approving revisions to the Sanitary Engineering Department Regulations to include language and definitions on the Municipal Industrial Pretreatment Program (MIPP), as requested by the Ohio EPA. The revisions become effective March 1, 2019.

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 – ACCEPT & RECORD PERMANENT WATER & SEWER EASEMENTS (4): S17-2 & W17-3 (REGIONAL AIRPORT)

Mr. Glaser moved Resolution 19-2-21-10 accepting and recording permanent water main and sewer line easements from the Greene County Regional Airport in Beavercreek Township, for the installation of Projects S17-2 and W17-3, Sewer and Water Extensions to the Regional Airport. Those Parcels include: B03000200491001000, B03000200491002100, B03000200491003100, and B03000200491003900.

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 – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENTS (8)

Mr. Glaser moved Resolution 19-2-21-11 through 18 recognizing the following Girl Scouts who will receive their Gold Award, Girl Scouts’ highest honor: Valerie Dranchak, Beavercreek, “Owen’s Place Friends”; Taylor Huff, Beavercreek, “STEM Day Camp”; Kaylee Lade, Beavercreek, “Creative Community Art”; Stephanie Mullins, Beavercreek, “Spin, Toss, Catch: Color Guard”; Jodie Pierce, Fairborn, “Empowerment through Art”; Elysia Smith, Beavercreek, “First Aid and Hygiene Education”; Dhira Venkatramani, Xenia Township, “Safeguarding Personal Information Online”; and Eileen Yang, Fairborn, “Skills for the Future”.

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 – RECOGNIZING XENIA CHAMBER OF COMMERCE AWARD RECIPIENTS (6)

Mr. Gould moved Resolution 19-2-21-19 through 24 recognizing the following Xenia Chamber of Commerce Award recipients: Kraig Hagler, Robert G. Babb Award; Apple Country Farm Market, Russ Remick Retail-Service Award; CIL Isotope Separations, Inc., Dodds Monument Industrial Award; Elaine Hughes, Barb Zajbel Xenia Ambassador Award; Gregg E. Hebrank, F.M. Torrence Award; and Steve Brodsky, S.L. Stephan Award.

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

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

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, February 28, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Collett Sealcoating, Two-Coat Sealcoating, Ledbetter Road, \$36,675.86, Co. Services

Commissioner signed two applications for funding projects from the City of Fairborn for resurfacing of Central Avenue in the amount of \$129,000, and Broad Street Phase I improvements in the amount of \$108,000.