

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 21, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, February 21, 2019 previously circulated and available for public viewing were approved.

Dennis Crouch of Beavercreek said he was surprised that it was decided by the Board of Elections to remove one vendor from consideration when considering the purchase of a new voting system. He said freedom of competition and free enterprise are so important, and all who meet the requirements have the right to submit a proposal. He applauded the Commissioners for sticking to the request for a 10-year cost analysis of reliability and software. Mr. Crouch said while it would be good to have the machines for the 2019 election, it is definitely needed for the 2020 general election.

Mr. Gould said the Board asked that Clear Ballot be included in the presentations. Mr. Koogler said the decision really is with the Board of Elections and the Commissioners' only part is to allocate funds. He said this Board's concern is the lack of coordination and collaboration between the two boards. Mr. Glaser said Commissioners want to see as many people participate in the presentations as possible.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-2-28-1 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. Glaser moved Resolution 19-2-28-2 for approval of travel or training.

Mr. Gould 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. Gould moved Resolution 19-2-28-3 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 19-2-28-4 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

Brandon Huddleson, County Administrator, said the abolishment of three positions at the Today Center for Adults is a result of a change in Medicaid funding and program regulations for adult day care services. The Today Center will close March 15, 2019. He explained this action today is required to abolish positions and the three employees will be offered will be offered positions at Greenwood Manor.

IN RE – ABOLISHMENT OF THREE POSITIONS: TODAY CENTER FOR ADULTS

Mr. Gould moved Resolution 19-2-28-5 abolishing three positions at the Today Center for Adults as a result of the closing of the Today Center effective March 15, 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 – AUTHORIZATION TO APPLY, TARGETS OF OPPORTUNITY GRANT: DEV.

Mr. Glaser moved Resolution 19-2-28-6 authorizing the Department of Development to apply for a Targets of Opportunity grant from the Ohio Development Services Agency on behalf of Simon Kenton Bridges of Hope. The request is for \$80,000 to be used for the installation of a new sprinkler system in the homeless shelter. There is a required match which Simon Kenton Bridges of Hope has in place.

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 – AUTHORIZATION TO ADVERTISE: JAMESTOWN HISTORICAL SOC. (FY17 CDBG)

Mr. Gould moved Resolution 19-2-28-7 to advertise for the Jamestown Historical Society, Jamestown Opera House, exterior masonry improvement project (CDBG FY17). Bids to be opened April 4, 2019 at 11 a.m. Engineer’s estimate is \$30,002.88.

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 – ACCEPT, RECORD, PAY PERMANENT WATER EASEMENT: SAN. ENG.

Mr. Glaser moved Resolution 19-2-28-8 to accept, record and authorize payment, in the amount of \$1,500, for a permanent water main easement (Parcel ID L47000100010000600) from Julie M. Zink, Van Buren Township, City of Kettering, for the installation of a water main to complete a loop and combine areas served by the Swigart Road and Clio Road connections to the Montgomery County water system. This will allow water to the Rollandia property for development.

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 TYLER TECHNOLOGY SUPPORT AGREEMENT (PSISN)

Mr. Gould moved Resolution 19-2-28-9 approving a Support Agreement with Tyler Technologies for maintenance and support of the Public Safety Information Sharing Network (PSISN) beginning June 1, 2020 through May 31, 2023 in the amount of \$180,000 each year.

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

Mr. Glaser shared his concern with the next agreement. He said other entities have purchased additional licenses and this Board hasn't been given the opportunity to review those agreements to see how it impacts the PSISN agreement. Mr. Huddleson said the Board just approved the master agreement, if there were any amendments to that main agreement then it would need to be approved by the Board. He explained each jurisdiction has been given the opportunity to procure additional licenses, if needed, and the County has no authority over those specific purchases and/or agreements.

IN RE – APPROVING TYLER TECHNOLOGY SUPPORT AGREEMENT (SHERIFF)

Mr. Gould moved Resolution 19-2-28-10 approving a Support Agreement with Tyler Technologies for maintenance and support of 10 additional mobile licenses purchased and paid by the Sheriff's Office beginning June 1, 2019 through May 31, 2023 in the amount of \$4,358 each year.

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 – PERFORMANCE BOND RELEASE: BEXLEY HILLS AT RIVER WEST

Mr. Glaser moved Resolution 19-2-28-11 to release the performance bond for sidewalks and survey markers for Bexley Hills at River West, Phase 3B, Beaver Creek Township, in the amount of \$19,488.90.

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 BEAVERCREEK CHAMBER AWARD RECIPIENTS (10)

Mr. Gould moved Resolution 19-2-28-12 through 21 recognizing the following Beaver Creek Chamber of Commerce Award recipients: Greene Memorial Hospital/Soin Medical Center, "Outstanding Chamber Business of the Year"; Dawn Mader, "Chamber Volunteer of Year"; Kaitlyn Farmer, "Chamber Outstanding Young Professional of the Year"; Beaver Creek Pizza Dive, "Gussie Jones Civic Award"; Fisher-Nightingale Houses, "Military Award" in memory of Retired Col. Len Holihan; Jerry Russell, "City of Beaver Creek Employee of the Year"; Cami Bradley, "Outstanding Classified Support Staff" Beaver Creek City Schools; Sarah Miller, "Outstanding Educator" Beaver Creek City Schools; Doug Ransdell, "Beaver Creek Township Employee of the Year"; The Greentree Group, "Friend of Education" Greene County Career Center.

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, March 7, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Surdyk, Dowd & Turner Co., LPA, Case No. 2018-0399, nte \$35,000, BoCC
Stephen Hollen, Apiary Inspector, \$4,000, BoCC
GC Career Center, Nurse Aide Clinical Training, Greenwood