

At 11 a.m., bids were opened for W18-3, Tara Trail Water Main Replacement Project as follows:

Associated Excavating	\$397,426
Majors Enterprises	\$388,676
Performance Site Development	\$354,948
Sturm Construction	\$431,942

Bids were given to Randy Gilbert, Sanitary Engineer, for review and recommendation. Engineer's estimate is \$460,000.

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, March 14, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-3-21-1 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 19-3-21-2 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. Glaser moved Resolution 19-3-21-3 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 19-3-21-4 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 – HONORING RICHARD BOWMAN

Mr. Glaser moved Resolution 19-3-21-5 honoring Richard Bowman upon his retirement, effective March 29, 2019, from the Sheriff’s Office after 35 years of dedicated service.

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 – HONORING WILLIAM CALDWELL

Mr. Gould moved Resolution 19-3-21-6 honoring William T. Caldwell upon his retirement, effective March 31, 2019, from the County Engineer’s after 37 years of dedicated service.

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 – HONORING DEBORAH CARABIN

Mr. Glaser moved Resolution 19-3-21-7 honoring Deborah Carabin upon her retirement, effective March 31, 2019, from the Department of Job & Family Services after 25-plus years of dedicated service.

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 – APPROVING OCJS SUBGRANT AGREEMENT: SHERIFF/TASK FORCE

Mr. Gould moved Resolution 19-3-21-8 approving a subgrant award agreement with the Office of Criminal Justice Services for a grant for the ACE Task Force in the amount of \$15,549.42 with a required match of \$5,183.14.

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 – ESTABLISHING NEW FUND: 2818

Mr. Glaser moved Resolution 19-3-21-9 authorizing the Auditor to establish the following new non-interest bearing fund: Fund 2818-0650, OCJS 2018 Byrne (JAG) Grant CY19, for a CY 2019 Edward Byrne Memorial Justice Grant for day-to-day supplies used by the A.C.E. Task Force in the amount of \$25,712.50, which is a \$20,570 grant with a \$5,142.50 match, for the period January 1, 2019 to December 31, 2019.

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 – ESTABLISHING NEW FUND: 2819

Mr. Gould moved Resolution 19-3-21-10 authorizing the Auditor to establish the following new non-interest bearing fund: Fund 2819-0650, OCJS Law Enforcement 5803A Supplemental FY19, for a grant from the Office of Criminal Justice Services for use by the A.C.E. Task Force to purchase work stations in the amount of \$19,426.78, which is a \$15,549.42 grant with a \$3,887.36 match, for the period January 1, 2019 to December 31, 2019.

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

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

Brandon Huddleson, County Administrator, asked the Board to approve a sales contract for a project that has been two years in the making. The County and City of Xenia have worked together to bring approximately 15.5 acres (three parcels) of County-owned property located in western Xenia to a productive state, he said. The County authorized the sale of the property and proposals were received, he said. He asked that the Board authorize him to attend the closing and sign documents necessary for the sale.

Mr. Huddleson said the development will include the extension of Hospitality Drive which will bisect the site.

IN RE – APPROVING SALES CONTRACT & AUTHORIZING CO. ADMIN. TO SIGN/ATTEND: WEST MAIN STREET PROPERTY

Mr. Glaser moved Resolution 19-3-21-11 approved a sales contract with BSM Development, LLC, for the West Main Street Property and authorized the County Administrator to attend a closing and sign all other necessary documents to facilitate the sale. Purchase price of the three parcels is \$825,000.

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 – BID AWARD: COLLECTIVE PAVING

Mr. Gould moved Resolution 19-3-21-12 accepting the bid of John R. Jurgensen Company for the 2019 Collective Paving program in the amount of \$3,353,128, as recommended by the County Engineer’s Office. Engineer’s estimate was \$3.43 million.

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 – BID AWARD: 422 CHIP SEAL

Mr. Glaser moved Resolution 19-3-21-13 accepting the bid of Ray Hensley Inc., for the 2019 Collective 422 Chip Seal program in the amount of \$681,960.27 for CRS-2P Emulsion, as recommended by the County Engineer’s Office. Engineer’s estimate was \$670,000.

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: PRESTRESSED CONCRETE BEAMS

Mr. Gould moved Resolution 19-3-21-14 accepting the bid of Prestress Services, LLC, for the 2019 Prestressed Concrete Beams bid in the amount of \$158,900, as recommended by the County Engineer’s Office. Engineer’s estimate was \$150,000.

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 – BID AWARD: CHEMICAL VEGETATION CONTROL

Mr. Glaser moved Resolution 19-3-21-15 accepting the bid of NaturChem, Inc., for the 2019 Chemical Vegetation Control program in the amount of \$31,600, as recommended by the County Engineer’s Office. Engineer’s estimate was \$35,000.

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: TRAFFIC PAINT & GLASS BEADS

Mr. Gould moved Resolution 19-3-21-16 accepting the bid of Ozark Materials LLC, for the 2019 Traffic Paint bid in the amount of \$85,877; and the bid of Swarco Industries for the 2019 Glass Beads bid in the amount of \$32,000. Engineer’s estimate for the combined traffic paint and glass beads bids was \$115,000.

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 – BID AWARD: HOME REHAB, JAMESTOWN

Mr. Glaser moved Resolution 19-3-21-17 accepting the bid of Acorn Construction & Remodeling for the Home Rehab project at 3 Maxon Street, Jamestown, in the amount of \$25,610, as recommended by the Department of Development.

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: S17-2 & W17-3, SEWER & WATER TO AIRPORT

Mr. Gould moved Resolution 19-3-21-18 accepting the bid of Kelchner, Inc., for the project S17-2 & W17-3, Sewer and Water Extensions to the Airport, in the amount of \$1,657,036.50, as recommended by the Sanitary Engineer. Engineer’s estimate was \$2,278,000.

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 – AUTH. TO ADV., REHAB SPECIALIST/LEAD RISK ASSESSOR (DEV.)

Mr. Glaser moved Resolution 19-3-21-19 to advertise for Request for Proposals to perform Rehabilitation Specialist and Lead Risk Assessor services for the Department of Development in conjunction with the administration of the Community Housing Impact & Preservation Program (CHIP) and the Community Development Block Grant (CDBG) program. Proposals will be due April 15, 2019, by noon, at the Department of Development.

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 – APPROVING IV-D CONTRACT: J&FS/CLERK OF COURTS

Mr. Gould moved Resolution 19-3-21-20 approving the 2019 IV-D Service Provider contract between Child Support Enforcement Agency/J&FS and the Clerk of Courts to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders in the amount of \$22,396.52, for the period of January 1, 2019 through December 31, 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 – APPROVING IV-D CONTRACT: J&FS/JUVENILE COURT MAGISTRATES

Mr. Glaser moved Resolution 19-3-21-21 approving the 2019 IV-D Service Provider contract between Child Support Enforcement Agency/J&FS and the Juvenile Court Magistrates to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders in the amount of \$172,302.73, for the period of January 1, 2019 through December 31, 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 – APPROVING IV-D CONTRACT: J&FS/DR COURT MAGISTRATES

Mr. Gould moved Resolution 19-3-21-22 approving the 2019 IV-D Service Provider contract between Child Support Enforcement Agency/J&FS and the Domestic Relations Court Magistrates to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders in the amount of \$39,160.94, for the period of January 1, 2019 through December 31, 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 – APPROVING IV-D CONTRACT: J&FS/PROSECUTOR’S OFFICE

Mr. Glaser moved Resolution 19-3-21-23 approving the 2019 IV-D Service Provider contract between Child Support Enforcement Agency/J&FS and the Prosecutor’s Office to assist in the establishment and enforcement of IV-D paternity and/or child support and medical support orders in the amount of \$367,535.41, for the period of January 1, 2019 through December 31, 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

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

\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
City of Xenia, Planning/Zoning Application, BoCC  
Coldwater Consulting LLC, Surface Water Delineation, \$4,400, San. Eng.  
Northwoods Consulting Partners, Inc., Document Transfer, \$2,000, J&FS