

At 11 A.M. bids were opened for the FY17 CDBG Jamestown Historical Society, Jamestown Opera House Exterior Masonry Improvements as follows:

Meyer Restoration	\$13,700
Brian Bros. Painting & Restoration	\$19,470
C & N Contractors	\$34,712
Quality Masonry Co.	\$29,910

Bids were given to Sarah Mault, Department of Development, for review and recommendation. Engineer's estimate was \$30,002.88.

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Tom Koogler and Robert J. Glaser.

The minutes of Thursday, March 28, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-4-4-1 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. Glaser-----Aye

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-4-4-2 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. Glaser-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-4-4-3 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. Glaser-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-4-4-4 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. Glaser-----Aye

IN RE – PROCLAIMING CHILD ABUSE PREVENTION MONTH

Mr. Glaser moved Resolution 19-4-4-5 proclaiming April as Child Abuse Prevention Month in Greene County and urging citizens to help reduce child abuse and neglect.

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

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

IN RE – JOHN R. JURGENSEN CO., AGREEMENT: COLLECTIVE PAVING

Mr. Glaser moved Resolution 19-4-4-6 approving an agreement with John R. Jurgensen Co., for the Collective Paving program in the amount of \$3,353,128.

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

Copy follows this page in journal.

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

IN RE – RAY HENSLEY, INC., AGREEMENT: COLLECTIVE 422 CHIP SEAL

Mr. Glaser moved Resolution 19-4-4-7 approving an agreement with Ray Hensley, Inc., for the Collective 422 Chip Seal program in the amount of \$681,960.27

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

Copy follows this page in journal.

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

IN RE – OZARK MATERIALS LLC AGREEMENT: TRAFFIC PAINT

Mr. Glaser moved Resolution 19-4-4-8 approving an agreement with Ozark Materials LLC for Traffic Paint in the amount of \$85,877.

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

Copy follows this page in journal.

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

IN RE – SWARCO INDUSTRIES LLC AGREEMENT: GLASS BEADS

Mr. Glaser moved Resolution 19-4-4-9 approving an agreement with Swarco Industries LLC for Glass Beads in the amount of \$32,000.

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

Copy follows this page in journal.

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

IN RE – PRESTRESS SERVICES INDUSTRIES AGREEMENT: PRESTRESSED CONCRETE BEAMS

Mr. Glaser moved Resolution 19-4-4-10 approving an agreement with Prestress Services Industries of Ohio for Prestressed Concrete Beams in the amount of \$158,900.

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

Copy follows this page in journal.

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

IN RE – NATURCHEM INC., AGREEMENT: VEGETATION CONTROL

Mr. Glaser moved Resolution 19-4-4-11 approving an agreement with NaturChem Inc., for Vegetation Control in the amount of \$31,600.

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

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

IN RE – APPROVING AMENDMENT NO. 3 ARAMARK AGREEMENT: JUV. FOOD SERVICE

Mr. Glaser moved Resolution 19-4-4-12 approving Amendment No. 3 to the Aramark agreement for Juvenile food service in the amount of \$81,325.

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

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

IN RE – BID AWARD: W18-3, TARA TRAIL WATER MAIN REPLACEMENT

Mr. Glaser moved Resolution 19-4-4-13 accepting the bid of Majors Enterprises, Inc., for project W18-3, Tara Trail Water Main Replacement, in the amount of \$388,676, as recommended by the Sanitary Engineer. Engineer’s estimate was \$460,000. Majors Enterprises was the second to lowest bidder, but offered a better substantial completion date for the project and positive references versus the lowest bidder.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: S16-2, SCHOOL STREET SEWER EXTENSION

Mr. Glaser moved Resolution 19-4-4-14 to advertise for project S16-2, School Street Sewer Extension. Bids to be opened April 30, 2019 at 11 a.m. Engineer’s estimate is \$52,000.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: ADDITIONAL SLUDGE DISPOSAL SERVICES

Mr. Glaser moved Resolution 19-4-4-15 to advertise for Additional Sludge Disposal Services. Bids to be opened May 7, 2019 at 11 a.m. Engineer’s estimate is \$315,000.

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

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

IN RE – AUTHORIZATION TO ADVERTISE: FY19 CHIP PUBLIC HEARING SCHEDULE

Mr. Glaser moved Resolution 19-4-4-16 to advertise the FY19 CHIP public hearing schedule with the first public hearing on April 18, 2019 at 1:15 p.m., and the second public hearing on April 25, 2019 at 1:15 p.m.

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

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

IN RE – ESTABLISHING NEW FUND: 2422

Mr. Glaser moved Resolution 19-4-4-17 authorizing the County Auditor to establish the following new interest-bearing fund: Fund 2422-0105, Prosecutor Federal Law Enforcement Trust Fund, for funds received by the County Prosecutor’s Office from the Federal government for equity sharing of seizures from Federal prosecutors.

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

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

IN RE – CERTIFYING SEWER CHARGE LIEN LIST: GREENE COUNTY

Mr. Glaser moved Resolution 19-4-4-18 certifying the sewer charge lien list with a total amount of \$77,007.66 to the County Auditor for collection.

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

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

IN RE – CERTIFYING SEWER CHARGE LIEN LIST: CLARK COUNTY

Mr. Glaser moved Resolution 19-4-4-19 certifying the sewer charge lien list with a total amount of \$534.42 to the Clark County Auditor for collection.

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

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

IN RE – REPLAT – SHAWNEE HILLS

Mr. Glaser moved Resolution 19-4-4-20 approving the replat of Lots 1049A and Lot 1031 of Shawnee Hills, Section 3, to combine 1,744 square feet of Lot 1031 with Lot 1049A and renumbering Lot 1049A as 1049B and Lot 1031 as Lot 1031A, and that same be recorded.

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

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

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, April 11, 2019 at 1 P.M.

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

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Animal Control Use of Force Policy

Authorizing Use of Count Credit Card, pursuant to Res. No. 18-3-14-8:  
J. Dobney, C. Frazier, R. Gregory, B. Smith, R. Heise, A. Dunn, T. Espich