

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, April 4, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-4-11-1 for approval of vouchers.

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

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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-4-11-2 for approval of travel or training with the exception of travel by a Sheriff’s Office employee going to California; a similar training was found in Kentucky.

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 19-4-11-3 authorizing the transfer of appropriations.

Mr. Glaser 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 – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-4-11-4 approving the personnel actions as presented.

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 – DECLARING PROPERTY EXCESS TO SALVAGE TO CERTIFIED RECYCLER

Mr. Gould moved Resolution 19-4-11-5 declaring miscellaneous electronics and equipment from the Sanitary Engineering Department as excess, obsolete and no longer needed for public use and to offer it to a certified recycler, pursuant to ORC 307.12(l).

Mr. Glaser 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 – BOARD APPOINTMENT: BOARD OF DEVELOPMENTAL DISABILITIES

Mr. Glaser moved Resolution 19-4-11-6 appointing Paul Quolke to the Board of Developmental Disabilities to fill an unexpired four-year term beginning at the point of appointment and ending on December 31, 2020.

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 – APPOINTING CO. ADMINISTRATOR TO COMPLETE COUNT COMMITTEE (2020 CENSUS)

Mr. Glaser moved Resolution 19-4-11-7 appointing Brandon Huddleson, County Administrator, to the Complete Count Committee for Greene County to attend meetings and assist in implementing a Census-awareness campaign in the County for the 2020 Census.

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 – AUTH. TO APPLY DOJ GRANT: COMMON PLEAS (VETERAN'S COURT)

Mr. Gould moved Resolution 19-4-11-8 authorizing Common Pleas Court to apply for a discretionary grant from the U.S. Department of Justice for the County's Veteran's Court in the amount of \$100,000 for personnel costs to employ one probation officer.

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 – AUTHORIZATION TO EXPEND FUNDS: PUBLIC DEFENDER

Mr. Gould moved Resolution 19-4-11-9 authorizing the expenditure of funds by the Public Defender's for an open house on April 26th of the new office, in an amount up to \$300.

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 – APPROVING AMENDMENT NO. 1, RUMPKE: SLUDGE DISPOSAL

Mr. Glaser moved Resolution 19-4-11-10 approving Amendment No. 1 to the agreement with Rumpke of Ohio, Inc., for sludge disposal services with an increase of \$226,600. This amendment is the result of an increase in the number of sludge loads to the Rumpke landfill.

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

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

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IN RE – LTRS OF CREDIT RELEASE, ESTABLISH ESCROW ACCOUNTS: THE LANDINGS

Mr. Gould moved Resolution 19-4-11-11 to release a letter of credit for streets and storm sewers, the Landings at Sugarcreek, Section 1, in the amount of \$170,120.61; to release a letter of credit for streets and storm sewers, the Landings at Sugarcreek, Section 2, in the amount of \$103,570.35; accept a cash surety in the amount of \$10,000 for finish work on Lot 24A of the Landings of Sugarcreek, Section 1; and establish two escrow accounts at The Huntington Bank for Hills Land & Development and EDCI II Partnership, each to contribute \$5,000.

Mr. Glaser 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

Robin Heise and Melissa Dalton, Records & Information, came before the Board with requests for two resolutions. Ms. Heise said National Volunteer Week is April 7th through April 13th this year. The volunteers at the Records Center and Archives provide an invaluable service in meeting the mission of the Records Center and Archives and making records more easily accessible. She said volunteers donated 700 hours of their time doing things that are important and time-consuming such as removing staples and other metal fasteners from records, flattening records, creating inventories and indexes and digitizing hundreds of photographic slides of County Parks and Trails.

Ohio Senate Bill 227 named the second Tuesday of April as Internship and Co-op Appreciation Day, Ms. Heise said, and Amy Brickey played an integral role at the Records Center and Archives. Ms. Brickey is the current intern from Wright State University and she processed, prepared and digitized historical records-projects freeing up staff time for other projects. Ms. Brickey prepared Probate records for imaging; inventoried maps, blueprints and plans; wrote blog posts; and created exhibits and indexes for many records. She was selected in 2018 by the Ohio Historical Records Advisory Board to be one of two fellows to locate and inventory freedom papers, manumission records and other records documenting former enslaved individuals who migrated to Ohio; this was also Ms. Brickney’s capstone project for her Public History degree.

Ms. Heise announced that Ms. Brickey was just awarded the Kyle Pitzer Capstone Project Award from Wright State University for her work on her capstone project.

Ms. Brickey thanked the Board for allowing Ms. Heise to have interns and appreciated all she learned while working at the Records Center and Archives. Commissioners thanked Ms. Brickey for her work as an intern.

Wright State University has provided the Records Center and Archives with Public History and Library Science graduate student interns, paid and unpaid, for several years.

IN RE – DECLARING INTERNSHIP & CO-OP APPRECIATION DAY

Mr. Glaser moved Resolution 19-4-11-12 declaring April 9, 2019 as Internship and Co-Op Appreciation Day to recognize the contributions made by interns to the Greene County Records Center and Archives.

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 – DECLARING VOLUNTEER WEEK

Mr. Glaser moved Resolution 19-4-11-13 declaring the week of April 7 through April 13, 2019 as Volunteer Week in Greene County to recognize the contributions of volunteers at the Records Center and Archives. Volunteers are Karen Furcon, Kathy Haller, Emily Hartman, David Pigeon, Damien Roderick, and Sharon Wilson.

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 LAEPP RESOLUTION OF SUPPORT: TLT

Mr. Gould moved Resolution 19-4-11-14 approving a Local Agricultural Easement Purchase Program Resolution of Support for the Tecumseh Land Trust’s application to the State of Ohio for purchase of agricultural easements on properties located in Greene County.

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

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

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IN RE – APPROVING DELL FINANCIAL SERVICES LEASE: DATA PROCESSING

Mr. Glaser moved Resolution 19-4-11-15 approving a financing proposal with Dell Financial Services LLC for a 60-month lease for the purchase of storage arrays to replace existing equipment in the amount of \$221,850.23.

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

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

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Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, April 18, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Republic Services, Inc., Landfill, \$25,000, San. Eng.

Howden, Inspection/Service, Sugarcreek WRRF, \$42,276, San. Eng.

SAFEbuilt OHIO, LLC, Building/Electrical Insp. Services, nte \$25,000, Bldg. Regs.

MSD, Alternate 3, Juvenile Justice Center, \$49,742, Co. Services

Enterprise Roofing, East Upper Roof, Ledbetter Road, \$2,500, Co. Services

Enterprise Roofing, Change Order #2 & #3, JJC Roof, \$2,360, Co. Services

Enterprise Roofing, Change Order #1B, Sheriff Building Roof, \$14,750, Co. Services