

The Board of Greene County Commissioners met in regular session at 1:00 P.M. Those present were: Tom Koogler and Richard D. Gould.

The minutes of Thursday, April 11, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 11, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-4-18-1 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. Gould-----Aye

Robert J. Glaser was present for the remainder of the meeting beginning at 1:03 P.M.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-4-18-2 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 19-4-18-3 authorizing the transfer of appropriations. Commissioners would like a review of the policy giving a wage increase to new employees who have successfully finished probationary employment.

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 19-4-18-4 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 – ESTABLISHING NEW FUND: 2277

Mr. Gould moved Resolution 19-4-18-5 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 227-0202, Greene Leaf Therapeutic Communities SFY19, for the SFY19 funding from the Ohio Mental Health & Addiction Services for Greene Leaf in the amount of \$29,306, for expenses from July 1, 2018 to June 30, 2019.

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 – PROJECTED EXPENDITURES, FAMILY-CENTERED SRVCS/SUPPORTS FUNDS: F&CF

Mr. Glaser moved Resolution 19-4-18-6 approving the Projected Expenditures form for Family-Centered Services and Support Fund, as required by the Ohio Family and children First Cabinet Council, as a means to determine which counties do not spend the full grant allotment. Greene County Family & Children First Department receives \$35,983 which is used for the Family Stability program.

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 ENVIRONMENTAL REVIEW DOCUMENTATION & CERTIFICATION: CHIP

Mr. Gould moved Resolution 19-4-18-7 approving Environmental Review Documentation and Certification for General Administration, Fair Housing, and Planning for the Community Housing and Preservation (CHIP) grant acknowledging that the review was completed and a determination of exemption was found.

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 – PROCLAIMING MOTORCYCLE AWARENESS MONTH

Mr. Glaser moved Resolution 19-4-18-8 proclaiming May 2019 as Motorcycle Awareness Month and urging the motoring public to be aware of motorcycles on the roads and to practice safe driving.

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 FAIRBORN CHAMBER AWARD RECIPIENTS (11)

Mr. Gould moved Resolution 19-4-18-9 through 19 recognizing the following award recipients of the Fairborn Area Chamber of Commerce: Darla Foy, Ambassador Club Award; Mike Uecker, Greene County Career Center Award; Annetta Williams, City of Fairborn Award; Mike and Darla Foy, Wright State University Award; TSgt. James Stembridge, Wright-Patterson Air Force Base Award; Gary Siembab, Fairborn Lions Club Award; Dottie Meade, Fairborn Rotary Club Award; Foy’s Variety & Halloween Store and Handyman Ace Hardware, The John Dalton Legacy Award; Paul Newman Sr., President’s Award; and Carolyn Hollon Evans, Jack Huelsman Civic Award.

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 – RECOGNIZING GREENE COUNTY ACHIEVERS (8)

Mr. Glaser moved Resolution 19-4-18-20 through 27 recognizing the following Greene County Achievers: 445th Airlift Wing; The Historic Clifton Mill; Kevin Lorson; Lt. Gen. John L. “Jack” Hudson; One Bistro; Riki Karolyi; Walter R. Price; and YSI/a xylem brand.

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

PUBLIC HEARING

The first public hearing was held at 1:15 p.m., for Program Year 2019 Community Housing Impact & Preservation (CHIP) program funding. Kristie Tidd, Department of Development, explained that the County intends to apply to the Ohio Department Services Agency (ODSA) for funding under the Small Cities Community Development Block Grant (CDBG) program and the HOME Investment Partnerships Program. She said the County is eligible to receive up to \$400,000 because of its partnership with the City of Xenia.

She said, if awarded, the County can provide assistance to income-eligible homeowners with basic housing repairs such as: owner and rental rehabilitation; owner and rental repair; homeownership; and tenant-based rental. Questionnaires were sent to communities to determine needs. Ms. Tidd said this program covers all of Greene County with the exception of the City of Fairborn which receives funding through HUD.

No one was present to provide testimony for or against the program. The hearing closed at 1:20 p.m. An audio recording of this public hearing is available in the Office of the County Commissioners for a limited time based on the County’s retention policy.

Jon Dobney, Director Parks & Trails, and staff attended the meeting to present information about a grant received by the Department. First, Mr. Dobney thanked the Board for approving construction of a new facility for Parks & Trails. He said it will be the first time in the history of the Department that everyone will be under one roof.

He said through the efforts of two employees, the Department received a grant from the Ohio Parks and Recreation Association (OPRA) and GameTime, a national company that manufactures playground equipment, to build an all-inclusive playground. Maintenance Crew Leaders Allen Beam and Jason Carter led the efforts to receive the funding.

Mr. Beam said it is a State initiative for entities to build all-inclusive playgrounds in local parks. Mr. Beam and Mr. Carter attended meetings to learn about grant writing and the guidelines to receive the grant. Mr. Beam thanked their co-workers for allowing them to pursue this opportunity and for “picking up the slack” when they were pulled away from their normal duties.

Mr. Carter said when the opportunity came up to spend the money, they got input from co-workers to determine the best location in the County for the equipment. They wanted to focus on an underutilized park and thought the Fairgrounds Recreation Center would be the best site.

Mr. Carter said they spoke to GameTime about designing the best playground possible. Mr. Beam said they met with installers to create an all-inclusive playground for everyone to enjoy. He said it will be one of the largest structures in the state.

According to Mr. Carter, Greene County was one of 12 agencies awarded a grant from OPRA/GameTime. Once the playground is installed, he said OPRA will collect data to determine who is using the playground, the age range and the frequency of use. The data collected could put the Parks & Trails Department in the running for state recognition.

Mr. Carter said the State plans on offering this initiative for the next five years. They put in their initial application that there could be additional phases to the project. The first phase of the project will be the new playground to meet the needs of all abilities and ages, he said. The second phase is a walking trail and the third phase a splash pad near the existing pool house.

Because they met the required grant match, they were able to receive assistance from GameTime for a playset, fitness equipment and track at Hobson Freedom Park, Mr. Beam said.

Mr. Carter said work should begin within the next two weeks at Hobson and should be done by May; work at the Fairgrounds should be done by mid-June.

Commissioners congratulated Mr. Beam and Mr. Carter as well as all the Parks & Trails employees for their hard work and dedication to getting people in the County's parks.

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Glaser moved Resolution 19-4-18-28 to enter into executive session at 1:35 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official, pursuant to ORC 121.22(G)(1). Present were Commissioners Koogler, Glaser and Gould; Brandon Huddleson; Lisa Hale, Sherry LeBlanc; Amy Salser; and Lisa Mock.

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

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

Commissioners resumed open session at 2 p.m.

Mr. Huddleson asked that a second set of Personnel Actions be approved.

IN RE – PERSONNEL ACTIONS

Mr. Glaser moved Resolution 19-4-18-29 approving a second set of personnel actions as a result of the executive session.

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

Mr. Gould commented that the presentation today by Parks & Trails shows what the County has – good employees. He said he recently dealt with another county's JFS department and was discouraged with the customer service. Mr. Koogler said Greene County has great leadership in the departments and has the right people in the right places. Mr. Glaser said Beth Rubin, Greene County Director of J&FS, has always been helpful and risen to any occasion. Mr. Gould wanted to commend and thank Leslie Bates, Greene County J&FS, for her assistance. Mr. Huddleson said the County is fortunate and that customer service is at the forefront of all County employees.

Commissioners adjourned at 2 P.M. and will reconvene Thursday, April 25, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Nickles Bakery, Inc., Credit Application, Greenwood
Quadax, Inc., EDI Services, \$4,500, Greenwood
Xenia Adult Rec & Services Center, Amend, NET Medicaid Trans., \$40,000, JFS

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
R. Gilbert, J. Tincu, A. Stebelton, L. Willis, K. Wright, B. Rubin, E. Sears

Commissioners signed an application for funding a project for the City of Beavercreek for resurfacing of Indian Ripple Road in the amount of \$183,277.24; and an application for road project for Jefferson Township for paving Bales Road in the amount of \$4,544.48.