

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 18, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, April 18, 2019 previously circulated and available for public viewing were approved.

Board manuals were presented to two newly appointed board members. Steve Elliott of Fairborn was appointed to the Public Defender Board and Paul Quolke of Bellbrook was appointed to the Board of Developmental Disabilities. Mr. Elliott said he has been an attorney for 30 years. He said he loves his community and this appointment is an opportunity for him to serve his community. Mr. Elliott said his family is irreplaceable volunteers and he would like to think he is following in their footsteps.

Mr. Quolke is thrilled to be appointed to the Board of Developmental Disabilities. He and his family moved to Bellbrook in 1996 and is a controller for a general contractor in Springfield. Mr. Quolke has two adult children one of which has some developmental disabilities. He said his family is thankful for the services provided by Developmental Disabilities. According to Mr. Quolke, they were told his daughter wouldn't hold a job, but she has been at St. Leonard's for six years.

Commissioners thanked both men for being interested in serving on these two important boards.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-4-25-1 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

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-4-25-2 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. Gould-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-4-25-3 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. Gould-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-4-25-4 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. Gould-----Aye

IN RE – DECLARING PROPERTY EXCESS TO SALVAGE: GREENEWOOD

Mr. Gould moved Resolution 19-4-25-5 declaring televisions donated/left at Greenwood Manor as obsolete, unfit and no longer needed for public use, and offering them to a certified recycler, Green Wave, for salvage pursuant to ORC 307.12(l).

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

IN RE – RELEASE OF LETTER OF CREDIT: WHITE OAKS LANDING

Mr. Gould moved Resolution 19-4-25-6 to release a letter of credit for sanitary sewer lines for White Oaks Landing, Phase 1, Sugarcreek Township, in the amount of \$74,209.

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

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

IN RE – AUTH. TO ADV. FOR RFP: CASHIERING, REVENUE COLLECTIONS SYSTEM

Mr. Gould moved Resolution 19-4-25-7 to advertise for a Request for Proposals for qualified firms to provide a cashiering and revenue collections system for the County Treasurer. Proposals are due at the Treasurer’s Office by 3 p.m., on May 2, 2019.

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

IN RE – REC. XENIA COMMUNITY SCHOOLS FOUNDATION HALL OF HONOR RECIPIENTS (4)

Mr. Gould moved Resolution 19-4-25-8 through 11 recognizing the following four inductees into the Xenia Community Schools Foundation Hall of Honor: Gary Allen, Scott Anger, Elaine Hughes, and Douglas Yates. The Hall of Honor recognizes graduates, former staff, or community members who have made outstanding contributions or provided service to the Xenia Community Schools.

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

PUBLIC HEARING

The second public hearing was held at 1:20 p.m., for FY 2019 Community Housing Impact & Preservation (CHIP) program funding. Kristie Tidd, Department of Development, explained that the purpose of the second public hearing is to inform the community of the County’s intent to apply to the Ohio Department Services Agency (ODSA) for funding in the amount of \$400,000. The County and City of Xenia are partners in the application.

She said based on input from citizens and local officials, the following activities will be funded locally: owner-occupied rehabilitation in the amount of \$238,000; owner-occupied repair in the amount of \$120,000; administration in the amount of \$40,000; and Fair Housing in the

amount of \$2,000. Ms. Tidd said there will also be matching funds from the City of Xenia in the amount of \$193,000. With the \$400,000, 27.5 household will be served, she said.

The national objective met by these projects is benefitting low-to-moderate income households, Ms. Tidd added. The application for funding is due to the State by May 3rd and this program is on a two-year cycle.

No one was present to provide testimony for or against the program. The hearing closed at 1:25 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.

IN RE – APPROVAL OF RECORD PLAN, ACCEPTANCE OF LTRS OF CREDIT: WOODLAND RIDGE

Mr. Gould moved Resolution 19-4-25-12 approving the record plan and accepting the letters of credit for streets and storm sewers in the amount of \$85,820.30; sanitary and water lines in the amount of \$38,777; and sidewalks and survey markers in the amount of \$34,291.89, for Woodland Ridge, Section Two, Sugarcreek Township.

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

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

IN RE – ACCEPTANCE OF RECORD PLAN: HIGHVIEW TERRACE

Mr. Gould moved Resolution 19-4-25-13 accepting the record plan for Highview Terrace, Section 3, Phase 3, City of Bellbrook.

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

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

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Gould moved Resolution 19-4-25-14 to enter into executive session at 1:38 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; Julie Holmes-Taylor, David Turner; and Lisa Mock.

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

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

Commissioners resumed open session at 1:55 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 1:55 P.M. and will reconvene Thursday, May 2, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Debbie Abels, Rehab Loan, \$25,610, Development
Norah Byrnes, Release of Mortgage, \$2,500, Development

Authorizing Use of County Credit Card, pursuant to Res. No. 18-3-14-8:
L. McCoy, D. Percival