

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, May 2, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-5-9-1 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 19-5-9-2 for approval of travel or training.

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 19-5-9-3 authorizing the transfer of appropriations.

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 19-5-9-4 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 – APPROVING UPDATED CLASSIFICATION PLAN (PAY RANGE)

Mr. Gould moved Resolution 19-5-9-5 approving an update to the Classification Plan to change the pay range assigned to the Inspector Supervisor classification with the Sanitary Engineering Department.

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 – AUTH. EXPENDITURE OF FUNDS: SANITARY ENGINEERING

Mr. Glaser moved Resolution 19-5-9-6 authorizing the expenditure of funds by the Sanitary Engineering Department for a retirement celebration in an amount up to \$100.

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 – REJECT BIDS, AUTH. TO RE-ADVERTISE: S16-2 (SCHOOL STREET SEWER)

Mr. Gould moved Resolution 19-5-9-7 rejecting the bids received for Project No. S16-2, School Street Sewer Extension, and authorizing to re-advertise for bids. The bids received exceeded the Engineer’s estimate by more than 10 percent. Bids to be opened May 30, 2019 at 11 a.m. The revised Engineer’s estimate is \$64,500.

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 – PROPOSAL AWARD: RFP FOR DESIGN, CONSTRUCTION SERVICES (S18-4)

Mr. Glaser moved Resolution 19-5-9-8 selecting the proposal and qualifications of GS-OH, Inc., aka Gresham Smith, to provide design and construction services for Project No. S18-4, Clifton WRRF replacement, as recommended by the Sanitary Engineering Department.

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

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

Discussion was held on the benefit of a flat rate payment system for water/sewer services spread across the district.

IN RE – APPROVING GS-OH AGREEMENT: S18-4 (CLIFTON WRRF)

Mr. Gould moved Resolution 19-5-9-9 approving an agreement with GS-OH Inc., aka Gresham Smith, to provide design and construction services for Project NO. S18-4, Clifton WRRF replacement, in the amount of \$279,202.78.

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 – APPROVING KELCHNER INC., AGREEMENT: S17-2, W17-3 (AIRPORT)

Mr. Glaser moved Resolution 19-5-9-10 approving an agreement with Kelchner, Inc., for Project S17-2, Sewer Extension, and W17-3, Water Extension, to the Greene County Airport, in the amount of \$1,657,036.50.

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

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

IN RE – APPROVING MAJORS ENTERPRISES AGREEMENT: 18-3 (TARA TRAIL)

Mr. Gould moved Resolution 19-5-9-11 approving an agreement with Majors Enterprises, Inc., for Project No. W18-3, Tara Trail Water Main Replacement, in the amount of \$388,676.

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 – APPROVING TARGET OF OPPORTUNITY GRANT AGREEMENT (DEV.)

Mr. Glaser moved Resolution 19-5-9-12 approving a grant agreement with the Ohio Development Services Agency in the amount of \$81,200 for the Target of Opportunity Program to install a sprinkler system in the Bridges of Hope homeless shelter located at Simon Kenton.

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 – SETTING PUBLIC HEARING, AUTH. TO ADVERTISE: CAMPBELL-CHERRY DITCH

Mr. Gould moved Resolution 19-5-9-13 setting the public hearing for the Campbell-Cherry Open Ditch on Thursday, June 20, 2019 at 1:15 p.m., at 35 Greene Street, and authorizing the advertisement of the public hearing.

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

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

Commissioners adjourned at 1:20 P.M. and will reconvene Thursday, May 16, 2019 at 1 P.M.

Attest: _____
Clerk