

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 9, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 9, 2019 previously circulated and available for public viewing were approved.

Cyndi Pauwels of Yellow Springs asked when the final report on the Jail Needs Assessment would be available to the public and when the public meetings will be held. Brandon Huddleson, County Administrator, said the final report will be discussed in today’s work session. Because there are so many pages to the report, Data Processing will be contacted to place the document on the County’s website for easier public access, he said. The Sheriff is in the process of putting together possible costs for this project, Mr. Huddleson said, and since the Sheriff is the operator of the jail, it will be up to him to schedule a public meeting. Mr. Huddleson said HDR agreed to facilitate a public meeting, if desired. Ms. Pauwels said she hopes a public meeting is held prior to finalizing any plans.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-5-16-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-5-16-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-5-16-3 authorizing the transfer of appropriations.

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 – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-5-16-4 approving the personnel actions as presented.

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 – SUPPORTING STATE INDIGENT DEFENSE FUNDING

Mr. Glaser moved Resolution 19-5-16-5 thanking the Governor and the Ohio House of Representatives for their support of State Indigent Defense Reimbursement and calling on the Ohio Senate to continue this support in the State budget bill.

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 – DECLARING PROPERTY EXCESS TO SALVAGE: DATA PROCESSING

Mr. Gould moved Resolution 19-5-16-6 declaring computer equipment from Data Processing as obsolete, unfit and no longer needed for public use, and having a certified recycler, Green Wave, salvage the equipment.

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 – PROPOSAL/QUALIFICATIONS SELECTION: HVAC (SANITARY ENGINEERING)

Mr. Glaser moved Resolution 19-5-16-7 selecting the proposal and qualifications of CDM Smith, Inc., to provide professional services for the upgrade and replacement of HVAC controls and components, 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

Bob Geyer, County Engineer, thanked the Board for 22 years of trusting him to do the best for the County. He said he promised to the voters when he first ran for office that he would leave the County better than he found it, and he thinks he's done that.

Commissioners thanked Mr. Geyer for his years of service and for all that has been accomplished under his guidance.

Mr. Geyer introduced Stephanie Goff of Fairborn, who is interested in being appointed as acting County Engineer when Mr. Geyer retires May 31st.

Ms. Goff has lived in Fairborn for 13 years and being County Engineer has been her goal all along, she just needed to wait for the right time and the right fit. She told Commissioners about her work history and educational background.

Mr. Geyer said Ms. Goff will be the third female County Engineer in the State.

IN RE – APPOINTING ACTING COUNTY ENGINEER

Mr. Glaser moved Resolution 19-5-16-8 appointing Stephanie Goff as the acting County Engineer effective June 1, 2019.

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

Commissioners adjourned at 1:25 P.M. and will reconvene Thursday, May 23, 2019 at 1 P.M.

Attest: _____
Clerk

Commissioners signed an application for funding for the Village of Spring Valley for paving on East Main in the amount of \$2,147.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Xylem, Credit Application, Sanitary Engineering
Koorsen, Monitoring and Alarm Services, 8 locations, \$12,297.60 San. Engineering

Authorizing Use County Credit Card, pursuant to Res. No. 18-3-14-8:
G. Esparza