

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 16, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 16, 2019 previously circulated and available for public viewing were approved.

David Buccalo, Bellbrook, came before the Board with a concern he has with Probate Court. He doesn't think a Probate Judge should decide a case in which a family member of the Judge represents one of the parties. Mr. Buccalo asked if this practice happens in other courts in the County. He told Commissioners he plans on filing a complaint with the Ohio Supreme Court. He then commented on the public comment portion of the meeting and the importance of allowing the public to come in and speak to the Board on things important to them.

Cyndi Pauwels, Yellow Springs, commented on the voting equipment acquisition item listed on the agenda. She said she knows the Commissioners have no authority over the Board of Elections, but the process used by the Board of Elections to make their decision has been less than transparent; a lot of the concerns raised to the Board of Elections by residents have been ridiculed.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-5-23-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Gould moved Resolution 19-5-23-2 for approval of travel or training.

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 – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-5-23-3 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 19-5-23-4 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 – HONORING DENISE ANKENNEY

Mr. Glaser moved Resolution 19-5-23-5 honoring Denise Ankeney upon her retirement from the Sheriff’s Office, effective June 1, 2019, after over 15 years of dedicated service to Greene County.

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 – HONORING JAMES LONG

Mr. Gould moved Resolution 19-5-23-6 honoring James Long upon his retirement from the Sanitary Engineering Department, effective May 31, 2019, after over 30 years of dedicated service to 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

IN RE – HONORING ROBERT GEYER

Mr. Glaser moved Resolution 19-5-23-7 honoring County Engineer Robert Geyer upon his retirement, effective May 31, 2019, after 31 years of dedicated service to Greene County residents.

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 – AUTHORIZATION TO PURCHASE EQUIPMENT: COUNTY ENGINEER

Mr. Gould moved Resolution 19-5-23-8 declaring equipment (a backhoe) as excess and not needed or unfit for public use, selling that equipment with the selling price credited to the company against the purchase of a new backhoe, pursuant to ORC 307.12(G), in the amount of \$63,400.

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 – AUTHORIZING EXPENDITURE OF FUNDS: SANITARY ENGINEERING

Mr. Glaser moved Resolution 19-5-23-9 authorizing the expenditure of funds up to \$200 by the Sanitary Engineering Department for refreshments at the Southwest Section of the Ohio Water Environment Association, Lab Analysis Committee meeting to be held on July 11, 2019.

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 – BID AWARD: JAMESTOWN HISTORICAL SOCIETY, OPERA HOUSE: FY17 CDBG

Mr. Gould moved Resolution 19-5-23-10 accepting the bid of Brian Bros. Painting & Restoration LLC for the Jamestown Historical Society Jamestown Opera House exterior masonry improvement project (FY17 CDBG), in the amount of \$23,984, as recommended by the Department of Development. Engineer’s estimate was \$30,021.33.

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 CDM SMITH, INC., AGREEMENT: HVAC CONTROLS (SAN. ENG.)

Mr. Glaser moved Resolution 19-5-23-11 approving an agreement with CDM Smith, Inc., to provide professional services for the upgrade and replacement of HVAC controls and components at Sanitary Engineering, in the amount of \$157,000.

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 PUBLIC OFFICIALS BOND: COUNTY ENGINEER

Mr. Gould moved Resolution 19-5-23-12 approving the surety company for the public officials bond for Stephanie Goff, Acting County Engineer.

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 – APPROVING 2019 MEMORIAL DAY EXPENSES

Mr. Glaser moved Resolution 19-5-23-13 approving the reimbursement of up to \$500, pursuant to ORC 307.66, to the following Veterans organizations to defray Memorial Day expenses for 2019: American Legion, Post 95; American Legion, Post 526; American Legion, Post 763; VFW, Post 2402; and VFW, Post 8312.

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 – RELEASE OF PERFORMANCE BOND: BEXLEY HILLS AT RIVER WEST

Mr. Gould moved Resolution 19-5-23-14 to release the performance bond for water and sanitary sewer lines for Bexley Hills at River West, Phase 3B, Beaver Creek Township, in the amount of \$15,149.25.

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

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

**PUBLIC HEARING**

The second public hearing of the FY19 Community Development Block Grant (CDBG) program was called to order at 1:30 p.m.

Sarah Mault, Community Development Coordinator, Department of Development, said the County is eligible to receive \$236,000 in FY19 CDBG Formula funding. On March 14, 2019, the Commissioners held the first public hearing for this program to inform citizens of the program, usage of funds, eligible activities, and other program requirements. Five applications for funding were received.

Ms. Mault said following citizen input on and assessment of the applications, the County would like to submit four projects to the Ohio Development Services Agency for possible funding. Those projects are as follows:

<u>PROJECT</u>	<u>CDBG FUNDS</u>	<u>NATIONAL OBJECTIVE</u>
City of Beavercreek	\$32,000	Limited Clientele
City of Bellbrook	\$35,200	Limited Clientele
Village of Cedarville	\$59,000	Low/Moderate Income
Xenia Area FISH Food Pantry	\$62,600	Low/Moderate Income
Fair Housing/Administration	\$47,200	

Ms. Mault said the applications are due to the State on or before June 14, 2019.

No one was present to provide testimony for or against the proposed application. The hearing closed at 1:35 p.m. A complete audio recording of the public hearing is available for a limited time in the Offices of the County Commissioners.

IN RE – AUTHORIZING SUBMISSION OF FY19 CDBG APPLICATION

Mr. Gould moved Resolution 19-5-23-15 authorizing the submission of the FY19 Community Development Block Grant application to the State of Ohio.

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

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

John Caupp, President of the Board of Elections, came before the Board concerning the Voting Equipment Acquisition Program. First, he thanked the Commissioners for their forward thinking in setting aside \$2.5 million for the replacement of voting equipment. He said the Board of Elections did its due diligence in looking at the various suppliers, interviewing vendors and attending other state conventions to gather information about vendors and equipment.

The Board of Elections narrowed their choices to ES&S and Dominion. Dominion is the current voting system supplier and the Board of Elections has confidence in the company and its equipment, he said. According to Mr. Caupp, voters are used to the Dominion election

equipment and believe in its integrity, and the Board of Elections believes in Dominion. The Board of Elections is asking the Commissioners for \$484,621 to fund the purchase of the new voting system, he said, which will be used with the State’s financial portion of over \$1.7 million. According to Mr. Caupp, many of the costs associated with the DRE (now called ICX) are in the Board’s budget, but the software licensing fee continues to increase.

Mr. Koogler said he has the utmost confidence in the Board of Elections because they are the experts in this field, but his concern has always been with the lack of inclusion and lack of transparency. He said the Commissioners have to show they are good stewards of County money. Mr. Koogler added that even though the Board of Elections may have selected the best vendor, he isn’t confident in the process to select that vendor.

Mr. Caupp said all the vendors that submitted bids were State approved, and as a Board, they vetted vendors and eliminated those they felt didn’t meet their requirements. The Board of Elections, he said, wants to make sure votes are being counted properly and to make sure the voters have confidence in the process.

Mr. Glaser said Commissioners would have preferred that every vendor had a chance. Mr. Gould said he echoes what has been said, but he doesn’t see how the Commissioners can approve the vendor selected by the Board of Elections’ without having the opportunity to vet all the vendors.

Brandon Huddleson, County Administrator, said the Commissioners are being asked to take action on three items: a resolution funding the equipment and sublease purchase agreement; a request for additional funding; and a contract with Dominion.

IN RE –SUBLEASE-PURCHASE ARRANGEMENT (VOTING MACHINES, EQUIPMENT)

Mr. Gould moved Resolution 19-5-23-16 authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for acquiring and implementing voting machines and equipment and financing certain costs.

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 – PROVIDING ADDITIONAL FUNDING: VOTING MACHINES, EQUIPMENT PURCHASE

Mr. Glaser moved Resolution 19-5-23-17 providing an additional \$484,621.20 for the County’s share of the purchase of voting machines and equipment to be used with the funding from the Secretary of State’s Office for this project. The sum of \$1,736,694.80 is available to the County from the State’s financing program.

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 – APPROVING DOMINION VOTING SYSTEMS CONTRACT

Mr. Gould moved Resolution 19-5-23-18 to enter into an agreement with Dominion Voting Systems for the purchase of voting machines and equipment.

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

Copy follows this page in journal.

Mr. Koogler-----Nay  
Mr. Glaser-----Nay  
Mr. Gould-----Nay

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Glaser moved Resolution 19-5-23-19 to enter into executive session at 1:50 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of 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., with no action taken as a result of the executive session.

IN RE – ACCEPTANCE OF LETTER OF CREDIT, APPROVAL SUBDIVISION PLAT: THE WOODS

Mr. Gould moved Resolution 19-5-23-20 accepting the letter of credit for sanitary and water lines for The Woods, Section Six, City of Beavercreek, in the amount of \$168,742, and approving the subdivision plat.

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 2:05 P.M. and will reconvene Thursday, May 30, 2019 at 1 P.M.

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Attest: \_\_\_\_\_  
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:  
Holiday Inn, 2020 Date for Annual Meeting, nte \$50,000, Development  
Buckeye Power Sales, Generator Maint (6), \$46,780, Sanitary Engineering  
Area Agency on Aging, Home Repair Amendment, \$2,102, J&FS  
Enterprise Roofing, Change Orders 1, 2 & 3, \$8,700, County Services