

At 11 A.M. bids were opened for the S16-2 School Street Sewer Extension project as follows:

Associated Excavating	\$ 69,725
Majors Enterprises Inc.	\$143,060

Bids were sent to Jason Tincu, Director of Sanitary Engineering, for review and recommendation. Engineer’s estimate is \$64,500.

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 23, 2019 previously circulated and available for public viewing were approved. The emergency meeting minutes of Tuesday, May 28, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-5-30-1 for approval of vouchers.

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 – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Glaser moved Resolution 19-5-30-2 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-----Abstain

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-5-30-3 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 19-5-30-4 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 – AUTH. TO ADVERTISE: DAYTON-YELLOW SPRINGS ROAD & BRIDGE

Mr. Gould moved Resolution 19-5-30-5 to advertise for the Dayton-Yellow Springs Road and Bridge #0.01 Improvement Project. Bids to be opened June 27, 2019 at 11 A.M.

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 SUBGRANT AGREEMENT: ODJFS/ODM/J&FS

Mr. Glaser moved Resolution 19-5-30-6 approving the biennial subgrant agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid for funding for Greene County Job & Family Services for the period July 1, 2019 to June 30, 2021.

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 DELL LEASE SCHEDULE (DATA PROCESSING)

Mr. Gould moved Resolution 19-5-30-7 approving the Lease Purchase Schedule to the Master Lease Agreement with Dell Financial Services for equipment for Data Processing.

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 ODYS BIENNIAL AGREEMENT: JUVENILE COURT

Mr. Glaser moved Resolution 19-5-30-8 approving the biennial grant agreement with the Ohio Department of Youth Services for funding for Juvenile Court for the period July 1, 2019 to June 30, 2021.

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 EARLY INTERVENTION SERVICE GRANT AGREEMENT: F&CF

Mr. Gould moved Resolution 19-5-30-9 approving a grant agreement with the Ohio Department of Developmental Disabilities for service coordination for Early Intervention (Part C) program through Family & Children First in the amount of \$455,260 for the period July 1, 2019 to June 30, 2020.

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 – AUTHORIZATION TO SUBMIT TRAC APPLICATION

Mr. Glaser moved Resolution 19-5-30-10 authorizing the submission of a Transportation Review Advisory Council (TRAC) application to Miami Valley Regional Planning Commission and the Ohio Department of Transportation for funding for the construction of a new interchange at Valley/Trebein Road over U.S. Route 35, and authorizing the County Engineer, Stephanie Ann Goff, to be the point of contact for the project.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Glaser moved Resolution 19-5-30-11 to enter into executive session at 1:10 p.m., to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance, pursuant to ORC 121.22(G)(8). Present were Commissioners Koogler, Glaser and Gould, Brandon Huddleson, Lisa Hale, 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 1:30 p.m., with no action taken as a result of the executive session.

Commissioners thanked first responders and local community leaders for taking care of the residents impacted by the tornadoes on Monday, May 27th. Everyone has worked well together to provide assistance wherever needed. Commissioners also thanked the local television meteorologists for providing early warning notifications of the impending severe weather.

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, June 6, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Xenia Adult Rec/Services Ctr., Amendment No. 2, NET Medicaid Transp. \$40,000, JFS