

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 30, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, May 30, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-6-6-1 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 19-6-6-2 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 19-6-6-3 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 19-6-6-4 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 – ESTABLISHING NEW FUND: 2820

Mr. Glaser moved Resolution 19-6-6-5 authorizing the Auditor to establish the following new non-interest bearing fund: Fund 2820-0650, OCJS DL-LEF 5803 SFY 20, for a grant from OCJS in the amount of \$104,103.52, with a cash match of \$34,701.17 to be used by the ACE Task Force for personnel costs and confidential funds from July 1, 2019 to June 30, 2020.

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 – ESTABLISHING NEW FUND: 2278

Mr. Gould moved Resolution 19-6-6-6 authorizing the Auditor to establish the following new non-interest bearing fund: Fund 2278-0202, Justice Reinvestment Incentive SFY21, for a grant for community corrections programs/services to be used by Common Pleas in the amount of \$94,000 to be expended before June 30, 2021.

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 – DECLARING PROPERTY EXCESS, AUTH. TRANSFER TO CEDARVILLE VILLAGE (SHERIFF)

Mr. Glaser moved Resolution 19-6-6-7 declaring two 2012 Dodge Charges, formerly used by the Sheriff’s Office, as excess and not needed for public use, and authorizing the transfer of the property to the Village of Cedarville for use by the Village’s Police Department.

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 – BOARD APPOINTMENTS (5): FAMILY SERVICES PLANNING COMMITTEE

Mr. Gould moved Resolution 19-6-6-8 re-appointing the following to the Family Services Planning Committee for three-year terms to begin July 1, 2019 and end June 30, 2022: Leslie Bates, Pam Hamer, Susan Lopez, Rebecca Supinger, and Catherine Wolf.

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 – BOARD APPOINTMENT: AIRPORT AUTHORITY

Mr. Glaser moved Resolution 19-6-6-9 re-appointing Ryan Smith to the Regional Airport Authority for a two-year term beginning immediately and ending May 31, 2021.

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 – APPROVING ADDENDUM TO ODRC JRIG GRANT: ADULT PROBATION

Mr. Gould moved Resolution 19-6-6-10 approving an addendum to the Justice Reinvestment and Incentive subsidy grant between the Ohio Department of Rehabilitation and Correction and the Common Pleas Court, Adult Probation, increasing the grant award by \$94,000 for a total amount of \$311,264.

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

Kraig Hagler, Treasurer, said he came into office during the height of tax season and saw a bottleneck in the process. The new system will benefit the taxpayer with better accuracy, accountability and tracking, he said. Mr. Hagler said the system will update the payment process, moving the office into the future with everyone working on the same system with all information at hand. He added that in the future staff could be streamlined. Every aspect of this system is a win for the taxpayer, Mr. Hagler said.

IN RE – BID AWARD: RFP, CASHIERING SYSTEM (TREASURER)

Mr. Glaser moved Resolution 19-6-6-11 accepting the proposal of Nortech (ReCo) for the cashiering system for the County Treasurer in the amount of \$87,645 for the first year, with a five-year cost of \$163,225, as recommended by the County Treasurer.

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 – APPROVING SUBMISSION - ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE

Mr. Gould moved Resolution 19-6-6-12 approving the submission of the 2019 Analysis of Impediments to Fair Housing Choice to the Ohio Development Services Agency. CDBG grantees are required to submit this to the State every two years. Greene County partnered with the Cities of Fairborn and Xenia.

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 – DECLARING PROPERTY EXCESS, TO SALVAGE (DATA PROCESSING)

Mr. Glaser moved Resolution 19-6-6-13 declaring miscellaneous computer equipment from Data Processing as excess and no longer needed for public use and offering it to a certified recycler for salvage. Green Wave will pick up the equipment at no charge to the County.

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 – RELEASE OF LETTER OF CREDIT: WOOD RIDGE

Mr. Gould moved Resolution 19-6-6-14 to release the letter of credit for Wood Ridge, Section 3, Beavercreek Township, for water lines in the amount of \$34,678.

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 – ACCEPTING REPLACEMENT LETTER OF CREDIT: HIGHVIEW TERRACE

Mr. Glaser moved Resolution 19-6-6-15 to accept the replacement letter of credit for Highview Terrace, Section 3, City of Bellbrook, for sanitary sewer lines in the amount of \$56,184.

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 – AUTHORIZING CO. ADMINISTRATOR TO SIGN ODOT GRANT: AIRPORT

Mr. Gould moved Resolution 19-6-6-16 authorizing the County Administrator to sign a grant contract under the FY2019 Ohio Airport Matching Grant Program through the Ohio Department of Transportation, Office Aviation, for a grant in the amount of \$51,783. The project is the construction of an apron and taxiway at the Regional Airport.

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 GREENE COUNTY COMPLETE COUNT COMMITTEE

Mr. Glaser moved Resolution 19-6-6-17 supporting the Greene County Complete Count Committee and the important work it performs concerning the 2020 Census.

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 – ESTABLISHING NEW FUND: 2214

Mr. Gould moved Resolution 19-6-6-18 authorizing the Auditor to establish the following new interest-bearing fund: Fund 2214-0299, Target of Opportunity – Bridges of Hope, for a grant on behalf of Simon Kenton Bridges of Hope in the amount of \$81, 200, with a required cash match of \$10,000 from the County, and a cash match of \$10,000 from the City of Xenia.

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 – ACCEPTANCE OF PERF. BOND, APPROVAL OF FINAL PLAT: WHITE OAKS LANDING

Mr. Gould moved Resolution 19-6-6-19 accepting the performance bond for sanitary sewer lines for White Oaks Landing, Phase Two, Sugarcreek Township, in the amount of \$77,756; and approving the final plat.

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 – APPROVAL OF RECORD PLAN: THE MEADOWS OF CEDARVILLE

Mr. Glaser moved Resolution 19-6-6-20 approving the record plan for The Meadows of Cedarville, Phase1-A, Replat of Lot 127 – easement vacation, to vacate part of a sanitary sewer and sanitary lift station access easement and a small part of a larger storm water detention easement.

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

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

Devon Shoemaker, Executive Director of RPCC and the County’s coordinator for the 2020 Census, said the County’s Complete Count Committee will receive training on June 17th at which all committee members and alternates should attend. Brandon Huddleson, County Administrator, said the training will be recorded in case someone cannot attend the training.

Mr. Glaser commended everyone involved with the cleanup following the tornado last week. He said a lot of people have committed their time to helping those in need and some have come from outside the County to pitch in. Mr. Gould said the National Association of Realtors awarded a \$300,000 grant to local Realtors who will, in turn, give anyone \$1,000 whose primary residence was damaged. He praised the City and Township employees for their work and commended the County’s EMA Director, Rosanne Anders, for all she’s done. Mr. Koogler applauded the City for the foresight and vision to sign a contract years ago with a tree service that responds to the cleanup of storm-related tree debris. Mr. Huddleson said the County is taking tree debris at several sites and picking up debris at the curb.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, June 13, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Stephanie A. Goff, Drainage Engineer Agreement, nte \$20,000, BoCC
Enterprise Roofing, Change Order #4, Ledbetter Road, \$1,829, Co. Services
Arcadis U.S. Inc., Amend. No. 1, W18-1, \$13,132, San. Eng.