

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, June 6, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 6, 2019 previously circulated and available for public viewing were approved.

Judge Tom O'Diam, Court of Common Pleas, Probate Division, came before the Board concerning the appearance of David Buccalo at the May 23rd Commissioners' meeting alleging problems in Probate Court with Judge O'Diam presiding over cases in which his daughter, Brittany O'Diam, is the attorney. He said Mr. Buccalo's comments were inaccurate. Judge O'Diam said his daughter runs a law firm that offers estate planning and purchased the law firm from him in August of 2013 when he became Probate Judge.

According to Judge O'Diam, his Court follows Section 2.11(C) of the Ohio Code of Judicial Conduct which allows this practice through a Waiver of Disqualification.

Judge O'Diam said Mr. Buccalo signed two Waivers of Disqualification after receiving advice from an independent attorney. He added that no one has ever been or will be forced to sign a waiver.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-6-13-1 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 19-6-13-2 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 19-6-13-3 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 19-6-13-4 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 – ADDING INTEREST-BEARING FUNDS TO ALLOCATION LIST: 2213, 2214

Mr. Gould moved Resolution 19-6-13-5 adding the following interest-bearing funds to the allocation list: Fund 2213, CDBG Small Cities Grant; and Fund 2214, Target of Opportunity – Bridges of Hope.

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 – APPOINTMENT TO DISTRICT 11 INTEGRATING COMMITTEE (CO. ENG.)

Mr. Glaser moved Resolution 19-6-13-6 appointing Stephanie Ann Goff, County Engineer, as Chief Executive Officer, and Luke Trubee, Deputy Engineer, as an alternate, to the District 11 Integrating Committee. The effective date of the appointments is June 13, 2019 to May 31, 2021. Ms. Goff replaces former County Engineer Bob Geyer on this committee.

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 – BID AWARD: HOME REHAB PROJECT (CHURCH STREET)

Mr. Gould moved Resolution 19-6-13-7 accepting the bid of Lamp Construction for the HOME Rehabilitation project at 464 East Church Street, Xenia, for property rehabilitation in the amount of \$21,215, as recommended by the Department of Development.

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 – AUTH. PRES. TO SIGN CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT (TARGET OF OPPORTUNITY)

Mr. Glaser moved Resolution 19-6-13-8 authorizing the President to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project for the Target of Opportunity Program grant which was awarded to Simon Kenton Bridges of Hope. This exemption is for the Environmental Review portion of 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 – AUTH. CO. ADMIN., TO SIGN ODOT GRANT: AIRPORT PROJECT

Mr. Gould moved Resolution 19-6-13-9 authorizing the County Administrator to sign a contract with the Ohio Department of Transportation, Office of Aviation, for a FY2019 Ohio Airport Grant, in the amount of \$56,304, to be used for removal of obstructions, brush and tree clearing, and lighting 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 – AUTH. J&FS DIRECTOR TO SIGN INTER-COUNTY AGREEMENTS

Mr. Gould moved Resolution 19-6-13-10 authorizing the Job & Family Services Director to sign and participate in inter-county agreements to transfer allocated funds, pursuant to and in compliance with Ohio Administrator Code 5101:9-6-82, from the period July 1, 2019 to June 30, 2020. This allows maximum usage of allocations statewide.

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

Robin Heise, Director of the Records Center & Archives and the County’s Archivist, came before the Board asking for a resolution proclaiming Greene County History Week as June 16, 2019 to June 22, 2019. She spoke about other local repositories for records and artifacts and that preserved records tell the story of a community.

She spoke briefly about interesting stories found in records including 1910 Blue Laws that prohibited the playing of baseball on Sunday. The local baseball team was the Xenia Nationals.

On Wednesday, June 19th, there will be a presentation on using Greene County records in genealogy research from 1 to 2 p.m., in the Media Room on Ledbetter Road, and an Open House will be held from 2 to 4 p.m., at the County Records Center and Archives with exhibits and tours. The 1969 Time Capsule from the current County Jail will be opened on Friday, June 21, 2019 at 10 a.m., at 35 Greene Street.

IN RE – PROCLAIMING GREENE COUNTY HISTORY WEEK

Mr. Glaser moved Resolution 19-6-13-11 proclaiming June 16, 2019 through June 22, 2019 as Greene County History Week and urging residents to participate in the activities planned highlighting the County’s history.

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

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

PUBLIC HEARING

At 1:25 P.M. the public hearing was called to order by the President for the 2020 Tax Budget. Brandon Huddleson, County Administrator, explained that the preparation of a tax budget is required by the Ohio Revised Code. He explained this is by no means the budget he will present to the Board in November. The total amount of the tax budget is \$57,351,329 and includes \$2 million for capital improvements. By comparison, the 2019 tax budget was \$58,287,998 and included \$5.6 million for capital improvements, Mr. Huddleson said.

Mr. Koogler asked for public comments; seeing none, the public hearing was closed at 1:30 P.M. Two copies of the proposed tax budget will be available in the Auditor’s office for review. The Board is scheduled to adopt the 2020 Tax Budget on July 2, 2019 at 9:30 A.M.

A copy of the 2020 Tax Budget follows this page in the journal.

Mark Donatelli, Common Pleas Court Administrator, came before the Board seeking authorization to apply for a Targeted Community Alternatives to Prison (T-CAP) grant as well as asking for the Board's signature on a letter of support to be included with the application.

He explained that the Ohio Department of Rehabilitation and Correction (ODRC) provides funding to local communities to allow for the management of low-level, non-violent offenders (F-5). T-CAP prohibits a court from sentencing low-level, non-violent F-5 offenders to prison, with exceptions, and urges the uses of community-controlled sanctions.

Mr. Donatelli explained the local programs being proposed through the Adult Probation Department. A bond liaison would conduct a daily risk assessment of the offender pending trial to determine if they could be a candidate for house arrest and electronic monitoring; a community service program; and the addition of one to two supervision officers to supervise those in the treatment program.

He said anyone hired with T-CAP would know that their position is grant funded and could be at risk if the grant funding is removed. Adult Probation would receive \$873,000 over the two-year grant cycle. He added that the state does not want low-level offenders in prison.

A copy of his summary follows this page in the journal.

IN RE – AUTHORIZATION TO SUBMIT T-CAP GRANT APPLICATION, SUPPORT LETTER

Mr. Gould moved Resolution 19-6-13-12 authorizing the submission of an application by the County Adult Probation Department to the Ohio Department of Rehabilitation and Correction, Bureau of Community Sanctions, for a Targeted Community Alternatives to Prison (T-CAP) grant for Fiscal Year 2021, in the amount of \$873,739; and signing a letter of support to submit with the application.

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

Mr. Glaser asked if there was an update on the interest in providing soft water in the County. Mr. Huddleson said the plan now is to see what finances look like in 2022 when some of the Sanitary Engineering debt is retired. He said along with the soft water discussion, there will also be a discussion of possibly bringing water customers currently getting water from Montgomery County onto the Greene County water system. Mr. Glaser said there should be meetings to see if people really want soft water.

Commissioners adjourned at 1:45 P.M. and will reconvene Thursday, June 20, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Cettiworks Group, Custom Cloud Integration Services, \$1,680/\$1,200 yr, Bldg Regs.

Brian Bros. Painting/Restoration, Jamestown Opera House, \$23,984, Dev.

Southeastern Equipment Rental, Misc. Equipment, \$6,100, San. Eng.

Southeastern Equipment Rental, Misc. Equipment, \$5,100, San. Eng.

Authorizing Use of County Credit Card, pursuant to Res. No. 9-3-14-8:

M. Chandler