

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 13, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 13, 2019 previously circulated and available for public viewing were approved.

Julie Garrett, Public Affairs, U.S. Small Business Administration, spoke briefly about assistance available to those residents affected by the Memorial Day tornadoes. She said low interest disaster loans for uninsured and underinsured are available. Ms. Garrett said assistance is available to renters, homeowners, faith-based organizations, businesses, and private nonprofit organizations. The SBA has a Business Recovery Center located at the Beavercreek Chamber of Commerce. A copy of the information Ms. Garrett presented follows this page in the journal.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-6-20-1 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 19-6-20-2 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-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Gould moved Resolution 19-6-20-3 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 19-6-20-4 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 – HONORING LT. MARTIN (ERIC) JOHNSON

Mr. Glaser moved Resolution 19-6-20-5 honoring Lt. Martin (Eric) Johnson who has officially announced his retirement from the Greene County Sheriff’s Office, effective June 30, 2019, after 25 years of dedicated service.

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 CONTRACT AMENDMENT: TRANSIT BOARD (NET)

Mr. Gould moved Resolution 19-6-20-6 approving an amendment to the contract with the Greene County Transit Board (CATS) for the Non-Emergency Transportation (NET) Medicaid Transportation program with Job & Family Services to extend the services through June 30, 2020, in the amount of \$580,000.

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 CONTRACT AMENDMENT: XENIA ADULT REC & SERVICES (NET)

Mr. Glaser moved Resolution 19-6-20-7 approving an amendment to the contract with the Xenia Adult Recreation and Services Center for the Non-Emergency Transportation (NET) Medicaid Transportation program with Job & Family Services to extend the services through June 30, 2020, in the amount of \$530,000.

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 – AUTHORIZING EXPENDITURE OF FUNDS: COUNTY SERVICES

Mr. Gould moved Resolution 19-6-20-8 authorizing the expenditure of funds by County Services for a retirement party for William Dill in an amount up to \$150,000.

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 AMENDMENT No. 2 ODYS GRANT: JUVENILE COURT

Mr. Glaser moved Resolution 19-6-20-9 approving amendment No. 2 of the Ohio Department of Youth Services grant for Juvenile Court to reconcile program expenditures for FY2019 as a result of reductions in expenditures.

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: S16-2, SCHOOL STREET SANITARY SEWER EXTENSION

Mr. Gould moved Resolution 19-6-20-10 accepting the bid of Associate Excavating Inc., for the S16-2, School Street Sanitary Sewer Extension project, in the amount of \$69,725, as recommended by the Sanitary Engineering Department. Engineer’s estimate was \$64,500. The bid is within the 10 percent limit for award, pursuant to the Ohio Revised Code.

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 – ACCEPT/RECORD WATER LINE EASEMENT: BEAVERCREEK TOWNE STATION

Mr. Glaser moved Resolution 19-6-20-11 accepting and recording a water line easement from Beavercreek Towne Station, LLC, Centre Drive, City of Beavercreek, for service to a new building.

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 – ACCEPT/RECORD SEWER LINE EASEMENT: BEAVERCREEK TOWNE STATION

Mr. Gould moved Resolution 19-6-20-12 accepting and recording a sewer line easement from Beavercreek Towne Station, LLC, Centre Drive, City of Beavercreek, for service to a new building.

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

PUBLIC HEARING

At 1:15 p.m., the public hearing was opened by President Koogler on the request to accept the Campbell-Cherry Ditch into the Greene County Ditch Maintenance Program. Brandon Corry, Greene County Soil & Water Conservation District Technician, said three landowners signed a letter of support to place the ditch on maintenance. The ditch was voluntarily cleaned under the supervision of the SWCD.

He explained the ditch is on one property, but two other property owners benefit. The property owner spend the initial funds to clear the ditch, and all three property owners agreed upon placing the ditch on the maintenance program along with the percentage to fund the maintenance. Mr. Corry said the SWCD manages the ditch maintenance program for the County Engineer.

No one spoke for or against the request to be included on the ditch maintenance program.

Mr. Koogler closed the public hearing at 1:20 p.m.

IN RE – ACCEPTING CAMPBELL-CHERRY DITCH

Mr. Gould moved Resolution 19-6-20-13 accepting the Campbell-Cherry Ditch, located from north to south beginning at Federal Road and ending at Old U.S. 35 in Cedarville Township, into the County’s Ditch Maintenance Program.

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

Teri LaJeunesse, Director of the Prosecutor’s Office, Victim/Witness Division, came before the Board seeking approval to submit an application to renew the Victims of Crime Act (VOCA) grant and the State Victims Assistance Act (SVAA) grant. She said the County has received the VOCA grant since 1986 and the SVAA grant since 1991. Funding for the Federal VOCA grant is from financial sanctions against criminals and the funding for the State’s SVAA grant is from driver’s license reinstatement fees. She said no additional funding is being requested this year

IN RE – AUTHORIZING SUBMISSION OF VOCA/SVAA GRANT RENEWAL; APPOINTING DESIGNATED REPRESENTATIVES FOR GRANT DOCUMENTS

Mr. Glaser moved Resolution 19-6-20-14 authorizing the submission of the application to renew the VOCA/SVAA grants for the Victim/Witness Division in the amount of \$70,251 (SVAA) with no local cash match, and \$314,293.07 (VOCA) with a local cash match of \$78,573.27; and appointing County Prosecutor, Steve Haller, and Victim/Witness Director, Teri LaJeunesse, as designated representatives for grant documents.

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 – REPLAT

Mr. Glaser moved Resolution 19-6-20-15 approving a record plan for Shawnee Hills, Section One, Replat of Lot 229A, New Jasper Township, to separate the lot into two separate lots, Lot 229B and 229C, and that same be recorded.

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

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

Mr. Glaser asked about the softening of water by the County. Brandon Huddleson, County Administrator, said Commissioners approved a contract with Arcadis for the Water Master Plan in the amount of \$364,391, and includes a review of many aspects of the system including a water softening option. Mr. Glaser said before expending funds for water softening, public input should be taken. Mr. Huddleson said Jason Tincu and Randy Gilbert, Sanitary Engineering Department, will be at a work session to update the Board on the progress and plans for water and wastewater systems.

Commissioners adjourned at 1:40 P.M. and will reconvene Thursday, June 27, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Xenia License Bureau, Lease Renewal Option, \$14,042.68, BoCC
John R. Jurgensen Co., Schedule Baseline Submittal #2, Proposal Note Change
Quadax, J15 EDI Enrollment, Billing Arrangements, Greenwood Manor
Jones Warner Consultants, S18-1 Plan Dev., Nathaniel's Grove Lift Station, \$19,770, S.E.