

At 11 A.M., bids were opened for the Dayton-Yellow Springs Road and Bridge #0.01 Improvement Project as follows:

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|------------------------|----------------|
| RB Jergens | \$1,006,449.52 |
| Eagle Bridge Co. | \$1,041,887.80 |
| Brumbaugh Construction | \$1,069,079.00 |

Bids were given to Luke Trubee, County Engineer’s Office, for review and recommendation. Engineer’s estimate was \$1,000,000.

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 20, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 20, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-6-27-1 for approval of vouchers.

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

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|------------------------------------|---------------------|
| 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 19-6-27-2 for approval of travel or training.

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

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|------------------------------------|---------------------|
| Copy follows this page in journal. | Mr. Koogler-----Aye |
| | Mr. Glaser-----Aye |
| | Mr. Gould-----Aye |

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Glaser moved Resolution 19-6-27-3 authorizing the transfer of appropriations.

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

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|------------------------------------|---------------------|
| Copy follows this page in journal. | Mr. Koogler-----Aye |
| | Mr. Glaser-----Aye |
| | Mr. Gould-----Aye |

IN RE – PERSONNEL ACTIONS

Mr. Gould moved Resolution 19-6-27-4 approving the personnel actions as presented.

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

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|------------------------------------|---------------------|
| Copy follows this page in journal. | Mr. Koogler-----Aye |
| | Mr. Glaser-----Aye |
| | Mr. Gould-----Aye |

IN RE – AUTH. TO ADVERTISE: ENGINEERING FIRM PROPOSALS (SAN. ENG.)

Mr. Gould moved Resolution 19-6-27-5 to advertise for proposals from qualified engineering firms to perform condition assessments, capacity analysis, asset inventory, process modeling, and conceptual designs for expansion of the three existing major water treatment facilities owned by the County. Proposals to be received by 4:30 p.m., on August 2, 2019 at the Sanitary Engineering Department, 667 Dayton-Xenia Road.

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, SELL ON GOVDEALS (CO. SERVICES)

Mr. Glaser moved Resolution 19-6-27-6 declaring 14 vehicles from County Services as excess, obsolete and unfit, and no longer needed for public use, and authorizing the sale by auction via GovDeals.com.

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 SUBMIT VOCA FUNDING APPLICATION (F&CF/VISITATION CENTER)

Mr. Gould moved Resolution 19-6-27-7 authorizing submission of a FFY 2020 grant application to the Ohio Attorney General’s Office for Victims of Crime Act (VOCA) funding for services at the County’s Family Visitation Center. Total grant request is for \$157,739 with a 20 percent in-kind match of volunteer hours.

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 ODRC AGREEMENT EXTENSION: ADULT PROBATION

Mr. Glaser moved Resolution 19-6-27-8 approving amendments for two Adult Probation grant agreements with the Ohio Department of Rehabilitation & Correction. The amendments extend the time to use grant dollars for the Community-Based Corrections Program Non-Residential Felony grant to January 31, 2020, and the Subsidy Grant for Justice Reinvestment and Incentive Funding to December 31, 2019. The remaining dollar amount for both grants is \$250,568.

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 – AMENDING AGENDA

Mr. Glaser moved Resolution 19-6-27-9 amending the agenda.

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 SUBSIDY GRANT AGREEMENT WITH ODRC (ADULT PROBATION)

Mr. Gould moved Resolution 19-6-27-10 approving a subsidy grant agreement between Adult Probation and the Ohio Department of Rehabilitation and Correction for Community-Based Non-Residential Corrections programs in the amount of \$538,768 with a term ending June 30, 2021.

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 – ENTERING INTO EXECUTIVE SESSION

Mr. Glaser moved Resolution 19-6-27-11 to enter into executive session at 1:15 p.m., preparing for, conducting or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment, pursuant to ORC 121.22(G)(4). The present were Commissioners Koogler, Glaser and Gould, Brandon Huddleson, Lisa Hale, Beth Rubin, Sherry LeBlanc, Kristy Hannah, 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.

IN RE – COLLECTIVE BARGAINING AGREEMENT: TEAMSTERS LOCAL #957 (J&FS)

Mr. Gould moved Resolution 19-6-27-12 ratifying a three-year collective bargaining agreement with Teamsters Local #957 and the Department of Job & Family Services beginning July 1, 2019 to June 30, 2022.

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 APPOINTMENT SHEETS (J&FS)

Mr. Glaser moved Resolution 19-6-27-13 approving the appointment sheets for Job & Family Services to reflect the new bargaining agreement.

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

Marty Heide of Congressman Mike Turner’s Office spoke about the changes to the Ohio Driver License including what documents are needed to obtain a new license as well as the difference between the compliant driver license and the standard driver license. The compliant driver license will meet national travel security requirements, be accepted to fly commercially and allows entrance to Federal facilities after October 1, 2020. The standard driver license does not meet national travel security requirements, will not be accepted to fly commercially, and will not permit entrance to a Federal facility unless other documentation is provided. She said by October 1, 2020, the Transportation Safety Administration (TSA) will not accept Ohio Driver Licenses or identification cards issued prior to July 2, 2018.

Ms. Heide also alerted the Board to a scam where the caller impersonates the Social Security Administration to get personal information from people. She said the IRS and Social Security Administration will never call on the telephone to ask information unless the person has ongoing business with the agency.

Copies of the handouts from Ms. Heide follow this page in the journal.

Commissioners adjourned at 1:35 P.M. and will reconvene Tuesday, July 2, 2019 at 9 A.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
BlueScope Construction, Change Order, \$12,159, Parks & Trails
ODNR, Amendment #2, Hobson Park, Phase II, Date Extension, Parks & Trails
Cintas, Uniform Agreement Amendment, less than \$25,000, San. Eng.
ODJFS, Title XX County Profile, J&FS