

The Board of Greene County Commissioners met in regular session at 9:00 A.M. Those present were: Tom Koogler, Robert J. Glaser and Richard D. Gould.

The minutes of Thursday, June 27, 2019 previously circulated and available for public viewing were approved. The work session minutes of Thursday, June 27, 2019 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF VOUCHERS

Mr. Glaser moved Resolution 19-7-2-1 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 19-7-2-2 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 19-7-2-3 authorizing the transfer of appropriations with the exception of a request from Probate Court to transfer \$106.70 from Special Projects to Outside Services, pending the outcome of a case at the Ohio Supreme Court.

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 19-7-2-4 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 – APPROVING OCJS SUBGRANT AWARD AGREEMENT: ACE TASK FORCE

Mr. Glaser moved Resolution 19-7-2-5 approving a subgrant award agreement with the Office of Criminal Justice Services and the Sheriff’s Office, ACE Task Force, in the amount of \$103,577.61 with a cash match of \$34,525.87.

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: DAYTON-YELLOW SPRINGS ROAD & BRIDGE PROJECT

Mr. Gould moved Resolution 19-7-2-6 accepting the bid of R.B. Jergens Contractors, Inc., for the Dayton-Yellow Springs Road and Bridge #0.01 Improvement Project in the amount of \$1,006,449.52, as recommended by the County Engineer’s Office. Engineer’s estimate was \$1 million.

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 – BID AWARD: HOME REHAB PROJECT, EAST XENIA STREET, JAMESTOWN

Mr. Glaser moved Resolution 19-7-2-7 accepting the bid of Reliable Home Improvements for the HOME Rehabilitation Project at 22 East Xenia Street, Jamestown, in the amount of \$41,195, as recommended by the Department of Development. Engineer’s estimate was \$45,099.

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 – ACCEPT, RECORD WATER MAIN EASEMENT: BEAVERCREEK PROFESSIONAL BLDG.

Mr. Gould moved Resolution 19-7-2-8 to accept and record a water main easement from Beaver creek Professional Building, LLC, City of Beavercreek, Parcel ID B42000400060012200, for installation of a public water main for the development of this property.

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 – BOARD APPOINTMENT: MHRB

Mr. Glaser moved Resolution 19-7-2-9 appointing Michael Sherr to the Mental Health & Recovery Board of Clark, Greene and Madison Counties, for a four-year term beginning July 1, 2019 and ending June 30, 2023.

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 – BOARD APPOINTMENT: REGIONAL AIRPORT AUTHORITY

Mr. Gould moved Resolution 19-7-2-10 re-appointing Fred Pumroy to the Regional Airport Authority for a two-year term beginning immediately and ending 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 – REDUCTION OF PERFORMANCE BOND: BEAVERCREEK SENIOR APARTMENTS

Mr. Glaser moved Resolution 19-7-2-11 to reduce by 75 percent the performance bond for sanitary and water lines for Beaver Creek Senior Apartments, City of Beaver Creek, leaving a balance of \$37,981.25.

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 – AUTH. PRESIDENT TO SIGN NORTECH AGREEMENT: CASHIERING SYSTEM

Mr. Gould moved Resolution 19-7-2-12 authorizing the President to sign a contract with Nortech (ReCo) in the amount of \$68,750 to provide a cashiering system to the Greene County Treasurer’s Office.

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 – ACCEPTING REPLAT: TRADITIONS OF BEAVERCREEK

Mr. Glaser moved Resolution 19-7-2-13 to replat Lot 1 and adding Lot 2 into Traditions of Beaver Creek Subdivision located in Beaver Creek Township along Shakertown Road. This replat will add .243 acres from one parcel to another parcel and establishes the second parcel at Lot 2, and establishes sanitary sewer easements through the property from Shakertown Road.

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 RECORD PLAN FOR ROW DEDICATION, BROWN ROAD

Mr. Gould moved Resolution 19-7-2-14 approving the record plan for a right-of-way dedication of Brown Road, Sugar Creek Township. The replat adds .8859 acres in right-of-way along Brown Road.

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

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

Brandon Huddleson, County Administrator, asked the Board to adopt the 2020 Tax Budget in the amount of \$57,351,329. He said there were no comments, for or against, the tax budget during the June 13th public hearing. He expects this number will be reduced when more in-depth review is conducted during the budget meetings held in the fall with the individual offices and departments. Following those meetings, the final 2020 budget is presented to the Board for approval.

IN RE – ADOPTION OF 2020 TAX BUDGET

Mr. Glaser moved Resolution 19-7-2-15 to adopt the 2020 Tax Budget in the amount of \$57,351,329.

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

Commissioners adjourned at 9:25 A.M. and will reconvene Thursday, July 11, 2019 at 1 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
HW&Co., J15 DDE PPTN Application/Reactivation, Greenwood
AETNA, Electronic Remittance Advice & Electronic Funds Transfer Auth., Greenwood