

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 Tuesday, July 2, 2019 previously circulated and available for public viewing were approved.

Commissioners presented a Board manual to Michael Sherr who was recently appointed to the Mental Health & Recovery Board of Clark, Greene and Madison Counties. Dr. Sherr is from Cedarville where he serves as Chair and Professor of Social Work at Cedarville University. His many years of experience in Social Work make him an asset to this Board. Dr. Sherr stated his three main objectives to focus on is to prevent duplicating services, encourage spending with Partners and to encourage investing in programs that serve a purpose.

IN RE – APPROVAL OF VOUCHERS

Mr. Gould moved Resolution 19-7-11-1 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 19-7-11-2 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 19-7-11-3 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 19-7-11-4 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 – APPROVING MEMBERSHIP REVISION: MGCLERC

Mr. Glaser moved Resolution 19-7-11-5 approving the revision of membership to the Montgomery/Greene County Local Emergency Response Council for a two-year term effective August 14, 2019 and expiring on August 10, 2021

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 – ADOPT EMERGENCY MGMT OPERATIONS PLAN PROMULGATION STATEMENT

Mr. Gould moved Resolution 19-7-11-6 adopting the Emergency Management Operations Plan Promulgation Statement to comply with the Stafford Act and requirement of the State of Ohio during an emergency.

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 HAZARD MITIGATION GRANT; AUTHORIZE EMA DIRECTOR TO SIGN

Mr. Glaser moved Resolution 19-7-11-7 accepting a Hazard Mitigation grant agreement from the State of Ohio, Department of Public Safety and authorizing Rosanne Anders, Director, Emergency Management Agency to sign the agreement in the amount of \$38,560 with \$28,920 in Federal funds, \$4,820 from the State, and a local contribution of \$4,820 to complete a hazard mitigation plan. This agreement commences on April 19, 2019 and ends April 19, 2021.

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 – AUTHORIZE J&FS DIRECTOR TO TRANSFER FUNDS: PA FUND TO CSEA

Mr. Gould moved Resolution 19-7-11-8 authorizing the Job & Family Services Director to transfer Income Maintenance dollars from the PA fund to the CSEA fund for state fiscal year 2019.

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 TRANSFER FUNDS: PA FUND TO CSEA AND PCSA

Mr. Glaser moved Resolution 19-7-11-9 authorizing the Job & Family Services Director to transfer Child, Family, and Community Protective Services dollars from the PA fund to the CSEA and PCSA funds for state fiscal year 2019.

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 – APPROVING RENEWAL OF EMPLOYEE BENEFIT PLANS (2019-2020)

Mr. Gould moved Resolution 19-7-11-10 approving the renewal of the 2019-2020 Employee Benefit Plans with the following: no change to the Life or Dental Insurance; offer a voluntary plan for Vision Insurance from EyeMed Vision Services; and renew Health Insurance with UHC/JHP at a 2.2 percent increase with a plan change of removing the Carry-Over Deductible.

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. CO. ADMIN. TO SIGN ENGAGEMENT LETTER: DINSMORE & SHOHL

Mr. Glaser moved Resolution 19-7-11-11 authorizing the County Administrator to sign an Engagement Letter with Dinsmore & Shohl LLP for Bond Counsel services for four years.

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: 2504

Mr. Gould moved Resolution 19-7-11-12 authorizing the County Auditor to establish the following new non-interest bearing fund: Fund 2504-0025, Hazard Mitigation Grant to develop a hazard mitigation plan. Grant period is April 19, 2019 through April 19, 2021. Matching funds of \$4,820 are required.

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 WENDY’S WONDERFUL KIDS GRANT AGREEMENT – J&FS

Mr. Glaser moved Resolution 19-7-11-13 approving and authorizing the County Administrator to sign a grant agreement from the Dave Thomas Foundation for Adoption for a Wendy’s Wonderful Kids grant to Job & Family Services in the amount of \$70,000. This represents the sixth year for this grant which runs from July 1, 2019 through June 30, 2020.

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. DANA STORTS TO SIGN 2019 COMMUNITY & LITTER GRANT AGREE.

Mr. Gould moved Resolution 19-7-11-14 authorizing Dana Storts, Environmental Services Manager, to sign the 2019 Community and Litter Grant Agreement from the Ohio Environmental Protection Agency in the amount of \$8,500 with a local match of \$2,125. Along with Greene Soil and Water Conservation District, this grant will be used to manage scrap tires.

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 CINTAS AGREEMENT: UNIFORMS

Mr. Glaser moved Resolution 19-7-11-15 approving an agreement with Cintas to provide uniforms for Sanitary Engineering for a period of five years. The estimated cost for the agreement will be \$125,000.

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 – APPROVING RESOURCE RECYCLING SYSTEMS AGREEMENT

Mr. Gould moved Resolution 19-7-11-16 approving the agreement with Resource Recycling Systems to prepare a 15-year solid waste management plan, which is a requirement in accordance with Ohio Revised Code 3734.54 and Ohio Administrative Code Rule 3745-27-90. The cost for the agreement is \$24,249.

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

Commissioners adjourned at 1:30 P.M. and will reconvene Thursday, July 18, 2019 at 1 P.M.

Attest: _____
Acting Clerk

Commissioners signed an application for funding a project for the City of Fairborn for work on Yellow Springs-Fairfield Road in the amount of \$190,000.

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Ohio Building Code Solution Pros., Contract Amendment, nte \$20,000, Bldg. Regs.
MBA Electric, Contract Amendment, nte \$20,000, Bldgs. Regs.
Connie Fletcher, CHIP Rehab Loan, \$21,215, Dev.